

Division of Corporations

Page 1 of 2

FLORIDA Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000321286 3)))



H170003212863ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PEARLMAN LAW GROUP LLP
Account Number : I20030000066
Phone : (954) 880-9484
Fax Number : (954) 755-2993

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

bLU3, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$70.00

DEC 08 2017

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

H17000321286 3

**ARTICLES OF INCORPORATION OF
bLU3, INC.**

The undersigned, being a natural person competent to contract, does make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE ONE- NAME

The name of the Company is bLU3, INC.

ARTICLE TWO - DURATION

The term of existence of the Company is perpetual.

ARTICLE THREE - PURPOSE

The general nature of the business to be transacted by this Company shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 3005 NW 25th Ave, Pompano Beach FL 33069.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares that the Company shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, \$0.0001 per value.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the Company's registered office is 3005 NW 25th Ave, Pompano Beach FL 33069. The name of the Company's registered agent at that office is Blake Carmichael.

ARTICLE SEVEN - DIRECTORS AND OFFICERS

This Company shall initially have three directors. Blake Carmichael, Robert Carmichael and Mikkel Pitzner shall serve as the initial directors of the Company until the first annual meeting of the shareholders of the Company, or until one or more successors have been elected and qualify. The initial officer of the Company is Blake Carmichael, Chief Executive Officer and President. The initial officer shall serve in such offices until his successor is duly chosen and qualified.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is Blake Carmichael, 3005 NW 25th Ave, Pompano Beach FL 33069.

ARTICLE NINE - INDEMNIFICATION

The Company shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director to the full extent now or hereafter permitted by law.

H17000321286 3

H17000321286 3

ARTICLE TEN – AFFILIATED TRANSACTIONS

This Company expressly elects not to be governed by Section 607.0901 of the Florida Business Company Act, as amended from time to time, relating to affiliated transactions.

ARTICLE ELEVEN – CONTROL SHARE ACQUISITIONS

This Company expressly elects not to be governed by Section 607.0902 of the Florida Business Company Act, as amended from time to time, relating to control share acquisitions.

ARTICLE TWELVE – BYLAWS

The bylaws of the Company shall be adopted by the initial directors and may thereafter be altered, amended or rescinded by the shareholders in the manner as provided in the bylaws of the Company.

IN WITNESS WHEREOF, the undersigned, for the purposes of forming a corporation under the Florida Business Corporations Act, has executed these Articles of Incorporation this December 6, 2017.

Blake Carmichael CEO-BLU3
Blake Carmichael, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Blake Carmichael CEO-BLU3
Blake Carmichael, Registered Agent
December 6, 2017

H17000321286 3