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.

(((H200000632373)))



H200000632373ABCX

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 : HOLLAND & KNIGHT LLP

Account Number : T20000000112 Phone : (305)789-7758 Fax Number : (305)789-7799

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

Email Address: esmi.diazdon@hklaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION BLUE GOLD INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION BLUE GOLD INC.

The undersigned, acting as incorporator of Blue Gold Inc. under the Florida Business Corporation Act; adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Blue Gold Inc. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:-

801 US Highway L

North Palm Beach, FL 33408

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. COMMENCEMENT OF EXISTENCE.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Director and Officers of the Corporation are:

Name Title Address.

Felipe Dalgalarrando Haritealde Director, President 801 US Highway 1 and Secretary North Palm Beach, FL 33408

ARTICLE VIL INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 801 US Highway 1, North Palm Beach, FL 33408 as the street address of the initial registered agent of the Corporation and names Corporate Creations Network Inc. as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Norberto E. Quintana, 701 Brickell Avenue, Suite 3300, Miami, FL 33131.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 25th day of February. 2020.

Norberto E Quintana, Sole heorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Blue Gold Inc. desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 801 US Highway 1, North Palm Beach, FL 33408 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 25th day of February, 2020.

Corporate Creations Network Inc.

Name: Michael Reinhold Title: Vice-President

#73175334_v2