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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-02/24/95--01057--003
*****70.00 *****70.00

Courier Service to:

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of Blue Harbour Corporation

Enclosed herewith please find the original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with a check in the amount of \$70.00 which covers the following:

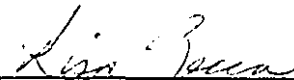
- | | | |
|----|----------------------|----------------|
| 1. | Filing Fee | \$35.00 |
| 2. | Registered Agent Fee | <u>\$35.00</u> |

\$ 70.00

Kindly process the Articles of Incorporation and return one filed copy in the envelope provided herein.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



LISA ZECCA

tms
Encl.

Per Lisa,
Add "EXPORT"
to name.

W95-4314

WHL
2-27-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1995

LISA ZECCA
1252 CABANA RD.
#3
SINGER ISLAND, FL 33404

SUBJECT: BLUE HARBOUR CORPORATION
Ref. Number: W95000004314

We have received your document for BLUE HARBOUR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) BLUE HARBOUR, INC., Document number K66772, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$705.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00008627

ARTICLES OF INCORPORATION
OF
BLUE HARBOUR CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Chapter 607 of the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation shall be:

BLUE HARBOUR CORPORATION
Export

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation is:

1252 Cabana Road, Unit No. 3
Singer Island, Florida 33404

ARTICLE III.

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1252 Cabana Road, Unit No. 3, Singer Island, Florida 33404, and the name of the initial registered agent of this corporation at that address is LISA ZECCA.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE VI.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Said corporation's primary purpose to be a Import and Export Company.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

LISA ZECCA
1252 Cabana Road, Unit No. 3
Singer Island, Florida 33404

ARTICLE VIII.

OFFICERS

The name and address of the initial officers of the corporation are as follows:

LISA ZECCA
President/Vice President/Secretary, Treasurer
1252 Cabana Road, Unit No. 3, Singer Island, Florida 33404

ARTICLE IX.

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LISA ZECCA
1252 Cabana Road, Unit No. 3
Singer Island, Florida 33404

ARTICLE X.

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

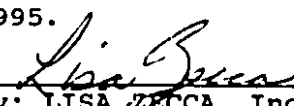
ARTICLE XI.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, LISA ZECCA, hereunto executed these Articles of Incorporation, this

21 day of Feb, 1995.


By: LISA ZECCA, Incorporator\
Director of BLUE HARBOUR CORPORATION

STATE OF FLORIDA)

) SS:

COUNTY OF PALM BEACH)

Export

BEFORE ME, the undersigned authority, personally known to me or who produced identification in the form of FLDL2000-53-57-681 appeared, who, after being first duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 21 day of February, 1995.

x Wendy Anne Green

NOTARY PUBLIC, State of Fla.

My commission expires



WENDY ANNE GREEN
My Commission CC274727
Expires May 13, 1997
Bonded By ANG
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

LISA ZECCA, having a business office located at 1252 Cabana Road, Unit No. 3, Singer Island, Florida 33404, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Lisa Zecca
LISA ZECCA,
Registered Agent

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SECRET
TALLAHASSEE, FLORIDA