P950,000 74083

FRANK D. DEMARIA President 10097B West Oakland Park Blvd. Sunrise, Florida 33352 (305) 748-8655

September 21, 1995

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Subject: BLUE PINE, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Rgistered Office, and a check for \$70.00.

From:

FRANK DE MARIA

TAX DEPOT

10097B W. OAKLAND PARK BOULEVARD

SUNRISE, FLORIDA 33351 TELEPHONE: (305) 748-8655 400001592394 -03/25/35--01037--003 +****70.00 +****70.00

VERY TRULY YOURS,

FRANK DE MARIA

019/21/95

ARTICLES OF INCORPORATION

<u>of</u>

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BLUE PINE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is BLUE PINE, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 11831 NW 31ST PLACE SUNRISE, FLORIDA 33323.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is MICHAEL TODD MORRISON. The street address of the initial registered office is 11831 NW 31ST. PLACE, SUNRISE, FLORIDA 33323.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

<u>ADDRESS</u>

MICHAEL TODD MORRISON

11831 NW 31ST PLACE SUNRISE, FLORIDA 33323

In witness whereof, I have hereunto set my hand and seal this 21ST day of SEPTEMBER, 1995.

MICHAEL TODD MORRISON

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT AND LEGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: BLUE PINE, INC..
- 2. The name and address of the registered agent and office is:

MICHAEL TODD MORRISON 11831 NW 31ST PLACE SUNRISE, FLORIDA 33323

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper an complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MICHAEL TODD MORRISON

REGISTERED AGENT

DATE