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7960005737

ORDER NO. : 07-10000002

REFERENCE : 810516 4351A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 18, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 810516

CUSTOMER NO: 4351A

CUSTOMER: Benjamin P. Brown, Esq
METTLER & MATWICZYK

Suite 206
140 Royal Palm Way
Palm Beach, FL 33480

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DOMESTIC FILING

NAME: BLUE CANOE ENTERPRISES, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
96 JAN 18 AM 11:08
DIVISION OF CORPORATION

FILED
96 JAN 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 18 1996

**ARTICLES OF INCORPORATION
OF
BLUE CANOE ENTERPRISES, INC.**

FILED
36 JAN 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is Blue Canoe Enterprises, Inc.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the provisions of Chapter 607, Florida Statutes.

THIRD: This Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial Registered Office is 140 Royal Palm Way, Suite 206, Palm Beach, Florida 33480 and the name of the initial Registered Agent of this Corporation at that address is Benjamin P. Brown, Esquire.

FIFTH: The street address of the principal office of this Corporation is 6905 Barquera, Coral Gables, Florida 33146.

SIXTH: The name and address of the Incorporator of this Corporation is Benjamin P. Brown, Esq., c/o Mettler & Matwiczuk, 140 Royal Palm Way, Suite 206, P.O. Box 3386, Palm Beach, Florida 33480.

SEVENTH: The duration of this Corporation is perpetual.

EIGHTH: This corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws of this Corporation but shall never be less than one (1).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of January, 1996.


Benjamin P. Brown, Incorporator

BENJAMIN P. BROWN, ESQ.
Florida Bar No. 841552
Mettler & Matwiczuk
140 Royal Palm Way
Suite 206
P.O. Box 3386
Palm Beach, Florida 33480
Telephone: (407) 832-7600
c:\pm\article.inc

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
96 JAN 18 PM 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.050, Florida Statutes, the following is submitted:

Blue Canoe Enterprises, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 140 Royal Palm Way, Palm Beach, Florida 33480 as its initial Registered Office and has named Benjamin P. Brown, Esquire, located at that address as its initial Registered Agent.


Benjamin P. Brown, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said Registered Office.


Benjamin P. Brown, Registered Agent