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7600009198

ACCOUNT NO. : 072100000032

REFERENCE : 826169 82293A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 131.25

ORDER DATE : January 31, 1996

ORDER TIME : 9:46 AM

ORDER NO. : 826169

CUSTOMER NO: 82293A

CUSTOMER: Almadeo Lopez-castro, III, Esq
MARTINEZ-ESTEVE, LOPEZ-CASTRO

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: BLUEWATER HOLDINGS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

EXAMINER'S INITIALS: _____

RECEIVED
96 JAN 31 PM 12:07
DIVISION OF CORPORATION

FILED
96 JAN 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 31 1996

ARTICLES OF INCORPORATION
OF
BLUEWATER HOLDINGS, INC.

FILED
96 JAN 31 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: BLUEWATER HOLDINGS, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

JASON SHERMAN 1428 Brickell Avenue, #202
Miami, Florida 33131

MIGUEL ANGEL SUAREZ 1428 Brickell Avenue, #202
Miami, Florida 33131

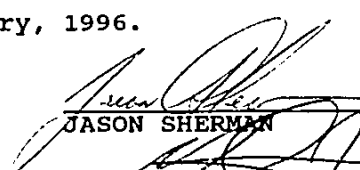
ARTICLE IV

The principal office of the Corporation is: 1428 Brickell Avenue, #202, Miami, Florida 33131.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 1428 Brickell Avenue, Suite 202, Miami, Florida 33131 and the name of the initial registered agent of the Corporation is: JASON SHERMAN.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 30th day of January, 1996.



JASON SHERMAN



MIGUEL ANGEL SUAREZ

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 30th day of January, 1996 by JASON SHERMAN and MIGUEL ANGEL SUAREZ, who have produced a Florida Driver's License as identification and who did take an oath.

Maylene Bargeiras

NOTARY PUBLIC

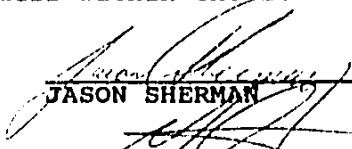
My Commission Expires:



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

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That BLUEWATER HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida, has named JASON SHERMAN, with its registered agent's office located at 1428 Brickell Avenue, Suite 202, Miami, Florida 33131, County of Dade, State of Florida to accept service of process within the State of Florida.




JASON SHERMAN



MIGUEL ANGEL SUAREZ

January 30th, 1996

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



JASON SHERMAN

January 30th, 1996

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA