

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BLUE WATER CONSTRUCTION CORPORATION

FILED

96 MAR 27 PM 12:55

SECRETARY OF STATE
ALBUQUERQUE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLUE WATER CONSTRUCTION CORPORATION

The principal place of business of this corporation shall be:

Linton Office Towers, 100 Linton Blvd., Suite 408-B

Delray Beach, Florida 33444

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having .01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: Linton Office Towers, 100 Linton Blvd., Suite 408-B, Delray Beach, Florida 33444, and the name of the initial registered agent of the corporation at that address is Jeffrey Gottfried.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cause of any now as
that which he already holds, shall have the right to purchase
his pro rata share thereof at which it is offered to others.

ARTICLE VII. OFFICER AND DIRECTIONS

This corporation shall have one officer and one
director who shall hold office and the first year of the
corporation, or until his successor is elected or appointed
is: Jeffrey Gottfried, Linton Office Towers, 100 Linton Blvd.,
Suite 408-B, Delray Beach, Florida 33444.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to
these Articles of Incorporation is: Jeffrey Gottfried, Linton
Office Towers, 100 Linton Blvd., Suite 408-B, Delray Beach,
Florida 33444.

IN WITNESS THEREOF, the undersigned has hereunto
set his hand and seal on this 25th day of March, 1996.



Jeffrey Gottfried
Registered Agent/Incorporator

I hereby accept and am
familiar with the duties
of being Registered Agent.

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA