

P96000050384

DALE CRAIG
205 N. ATLANTIC BLVD.
FT. LAUDERDALE, FL 33304

June 6, 1996

EFFECTIVE DATE
6/6/96

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

700001857947
05/11/96--01089--007
***122.50 ***122.50

RE: BLUE HORIZON

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above entity and our check for \$122.50.

Please file the Articles and return one copy, stamped with filing date and time to this office at your earliest convenience.

Very truly yours,

Dale Craig
DALE CRAIG

FILED
96 JUN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/96
TD

ARTICLES OF INCORPORATION
OF

BLUE HORIZON DEVELOPMENT GROUP, INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

EFFECTIVE DATE
6/6/90

ARTICLE I

The name of the Corporation shall be: BLUE HORIZON DEVELOPMENT GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purpose:

1. For the purpose of transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be:

There shall be 2,000,000 (million) shares of common stock, par value (\$.0005). All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

All common stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than five hundred (\$500.00) dollars.

ARTICLE V

CORPORATE EXISTANCE

Corporate existence shall begin at the time of subscription and acknowledgment of this Certificate, except that in the event this Certificate is not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when this Certificate is filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS AND RESIDENT AGENT

The principle place of business of said Corporation shall be at: 205 N. Atlantic Blvd., Suite 201, Ft. Lauderdale, FL 33304

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida.

The resident Agent of this Corporation is: Dale Craig

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

**ARTICLE VIII
DIRECTORS**

The name and street address of each member of the first Board of Director(s) of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
Dale Craig	205 N. Atlantic Blvd., Suite 201, Ft. Lauderdale, FL 33304

**ARTICLE IX
SUBSCRIBERS**

The name and street address of each person signing this Certificate of Incorporation as a subscriber, and the number of shares of stock subscribed are:

<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>
Dale Craig	205 N. Atlantic Blvd., Suite 201, Ft. Lauderdale, FL 33304	400,000

The stockholders agree to pay not less than par value for each share of stock.
The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.


**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by Statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for purpose of forming a Corporation to do business both within and outside the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares herein set forth, and hereunto set our hands and seal this 6th day of JUNE 1996.



DALE CRAIG

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared

Dale Craig

the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and I have first made known to them the contents of said Certificate, they did acknowledge that they signed, sealed and delivered the same as their act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal this 6th day of June, 1996.

Ruby Lisette Emmerso

NOTARY PUBLIC

Ruby Lisette Emmerso
COMMISSION # CC801341 EXPIRES
October 12, 1999
BONDED THRU TROY FAM INSURANCE, INC.



MY COMMISSION EXPIRES:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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 HORIZON DEVELOPMENT GROUP, INC.
2. The name and address of the registered agent and office is:

Dale Craig

(NAME)

205 N. Atlantic Blvd.

(ADDRESS, P.O. BOX NOT ACCEPTABLE)

Ft Lauderdale, FL 33304

(CITY / STATE / ZIP)

96 JUN 10 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Dale Craig

DATE 6/6/96