

P97000026245

BLUE OCEAN ENTERPRISES, INC.  
802 S.E. 7th Avenue  
Gainesville, Florida 32601-7035

February 25, 1997

100002101581--2  
-02/28/97--01119--005  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Fla. 32301

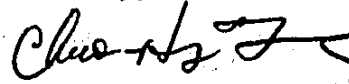
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of Blue Ocean Enterprises, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$122.50 to cover charter tax, filing fees, registered agent filing fee and cost of a certified copy of the articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely,



Chao-Hung Feng  
President

FILED  
97 MAR 24 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 5 1997 BSB  
W97-5132



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 5, 1997

**CHAO-HUNG FENG**  
802 S.E. 7TH AVENUE  
GAINESVILLE, FL 32601-7035

**SUBJECT: BLUE OCEAN ENTERPRISES, INC.**  
Ref. Number: W97000005132

We have received your document for BLUE OCEAN ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 197A00011310

ARTICLES OF INCORPORATION  
of  
BLUE OCEAN BUSINESS CORPORATION

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97 MAR 24 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

BLUE OCEAN BUSINESS CORPORATION

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to purchase or otherwise acquire, to own, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services in every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of a par value of \$1.00 per shares.

### ARTICLE IV

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

### ARTICLE V

#### TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

### ARTICLE VI

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 802 S.E. 7th Avenue, Gainesville, Florida 32601-7035. The corporation has designated as its Registered Agent, Chao-Hung Feng.

### ARTICLE VII

#### DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than

(1) or more than (6). The names and addresses of the initial Directors of this Corporation:

Chao-Hung Feng, 1411 N.W. 55th Terrace, Gainesville, Florida 32605

Bi-Tao Lian, 1411 N.W. 55th Terrace, Gainesville, Florida 32605

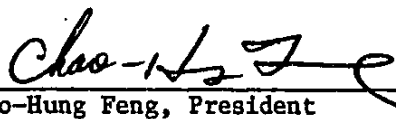
#### ARTICLE VIII

##### INCORPORATORS

The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

Chao-Hung Feng, 1411 N.W. 55th Terrace, Gainesville, Florida 32605,  
President - 250 Shares

Bi-Tao Lian, 1411 N.W. 55th Terrace, Gainesville, Florida 32605,  
Secretary/Treasurer - 250 shares.

  
Chao-Hung Feng, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, That Blue Ocean Business Corporation, desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at City of  
Gainesville, County of Alachua, State of Florida has named Chao-Hung  
Feng, located at 802 S.E. 7th Avenue, Gainesville, Florida 32601-7035,  
County of Alachua, State of Florida, as its agent to accept service  
or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated Corporation, at place designated in this Certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

By Chao-Hung Feng  
Chao-Hung Feng, Resident Agent

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TALLAHASSEE, FLORIDA