P97000046049 TRANSMITTAL LETTER

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

SUBJECT: BLUE H	HERON INVESTI	GATIONS INC.								
(F	roposed corporate n	ame - must include su	ffix)							
			400002 -05/2 ****	21881640 279701071002 *78.75 *****78.75						
Enclosed is an original and one (1) copy of the articles of incorporation and a check										
for: \$70.00 Filing Fee	X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required							
FROM:	Vladimir	W. Rossow								
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	F I 97 HAY SECULIA									
	22									
Venice, FL 34293										
	ED PN 12: 58									
	15A 15A									
	Daytime	Telephone number								

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

FILED 97 HAY 22 PM 12: 58

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLUE HERON INVESTIGATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

310 Bluebell Rd. Venice, FL 34293

P.O.Box 1181 Venice, FL 34284

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Vladimir W. Rossow 310 Bluebell Rd. Venice, FL 34293

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vladimir W. Rossow (Pres.) 310 Bluebell Rd. Venice, FL 34293

The undersigned i	ncorporator(s) has(have) executed these Articles of Incorporation thi
20th day of	<u>May</u> , 19 <u>97</u> .
(An additional arti	cle must be added if an effective date is requested.)
	MW//65
	Signature
	Signature
	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 H	Heron	Investigations	Inc.	
2.	The name and address of the register	ered agent and	office is	:		-
	Vladimir W. Rossow				된 9	
	•	(Name)				77
	310 Bluet	oell Rd.			HAY 22	
	(P.O. Box	or Mail Drop Bo	X NOT A	CCEPTABLE)	U	III
	Venice, B	FL 34293			PH 12: 30	
		(Спу/Ѕтат	e/Zip)		12: 50	ם מ

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 obligations of my position as registered agent.

(SIGNATURE)

(DATE)