

P97000054950

TRANSMITTAL LETTER

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

FILED
97 JUN 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BLU MOUNTAIN IMPORTS INC.
(Proposed corporate name - must include suffix)

300002213403--2
-06/16/97--01151--014
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETER MUNDO
Name (Printed or typed)

241 E. COMMERCIAL BLVD. SUITE D
Address

LAUDERDALE by the SEA, FLA, 33308
City, State & Zip

954-771-4591, 1-800-723-2726
Daytime Telephone number

*Peter Mundo gave his
permission to add his
name to article IV.
BR 6/23/97*

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

B. REGISTER JUN 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

PETER MUNDO
241 E COMMERCIAL BLVD APT D
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: BLU MOUNTAIN IMPORTS INC.
Ref. Number: W97000014114

We have received your document for BLU MOUNTAIN IMPORTS INC. and your check(s) totaling \$131.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00032285

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BLU MOUNTAIN IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

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

241 E. COMMERCIAL BLVD. SUITE D
LAUDERDALE by the SEA, FLA. 33308

ARTICLE III SHARES

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

100 SHARES +

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

241 E. COMMERCIAL BLVD. SUITE D
LAUDERDALE by the SEA, FLA. 33308
PETER MUNDO

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PETER MUNDO - VP
241 E. COMMERCIAL BLVD. SUITE D.
LAUDERDALE by the SEA, FLA. 33308


Signature/Incorporator

6/13/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/13/97
Date