

9/16/97

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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770  
NAME: BLUE LEX, CORP.  
AUDIT NUMBER.....H97000015331  
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## ARTICLE OF INCORPORATION OF

### BLUE LEX, CORP.

#### ARTICLE I NAME

The name of this corporation is BLUE LEX, CORP.

#### ARTICLE II DURATION

This corporation shall have perpetual existance commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

##### PREPARED BY:

ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
8001 N.W. 7 ST #8  
MIAMI, FL 33126  
TEL: (305) 265-1566

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## ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1351 N.E. Miami Garden Drive 1611 E, North Miami Beach, FL 33179.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Alexandra De Oliveira President Vice-President Secretary Treasurer	1351 N.E. Miami Garden Drive 1611 E North Miami Beach, FL 33179

## ARTICLE VIII REGISTERED AGENT

The Street address of the initial registered office of the corporation shall be 8001 N.W. 7 ST #8, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is E & V Great Professional Inc.

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## **ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

## **ARTICLE X LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

## **ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

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## ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

## ARTICLE XIII INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation: E & V Great Professional Inc, 8001 N.W. 7 ST # 8, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned incorporator of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional Inc, on September 15, 1997.

E & V Great Professional Inc.

By   
Its Agent, Ernesto Huertas

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF**

having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

I hereby am familiar with and accept the due duties and responsibilities as Registered Agent.

E & V Great Professional Inc.



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**ASSIGNAMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION OF BLUE LEX, CORP.**

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Alexandra De Oliveira

Dated: September 15, 1997.

E & V Great Professional Inc.  
By   
Its Agent, Ernesto Huertas

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