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## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: BLUESTAR INVESTMENT, INC.

AUDIT NUMBER..... H97000017158

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....2

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## ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Fiorida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the Corporation is

Bhestar Investments, Inc. 1 River Plaza #350641 Fort Lauderdale FL 33335

## ARTICLE II: DURATION

The existence of the Corporation shall commence with the filling of these Articles. The duration of the Corporation is perpetual.

## ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for Yacht Management & Consulting.

## ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenus Service designation.

## ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$100) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

## ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Sean A Johnson #9 SW 13th Street Fort Laudordale, FL 33316, from time to time the Corporation may move the principal office to any other address.

Prepared by: Pack Johnson Financial Management, Inc. 9 S.W. 13th St. Ft. Lauderdale, Fl 33315 (954) 764-0404

## ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member of the initial Board of Directors is: Tom Hartman PO Box 350641 Fort Lauderdale FL 33335.

President/Vice President: Tom Hartman PO Box 350641 Fort Lauderdale FL 33335.

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Sean A Johnson #9 SW 13\* Street Fort Lauderdale Florida 33316

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of October, 1997.

THEORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Bluestar investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A Johnson as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

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