

P97000097455

JOHN J. LIU  
ATTORNEY AT LAW

1550-F3 McMullen Booth Rd. #305  
Clearwater, FL 33759

Tel: (813) 726-9378  
Fax: (813) 724-0964  
E-Mail: johnjliu@aol.com

November 11, 1997

**VIA FEDERAL EXPRESS DELIVERY**

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

100002344711--2  
-11/12/97--01078--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation of Deep Blue Ventures, Inc.

Dear Sir/Madam:

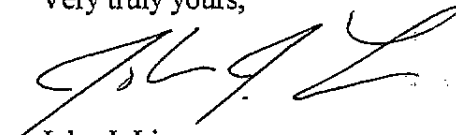
Enclosed is an original and one (1) copy of the articles of incorporation, a Certificate of Designation of Registered Agent/Registered Office, and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25.

If possible, please expedite the processing of the incorporation. I am enclosing a completed FEDEX Airbill and envelope to aid in this endeavor. Please use it in returning to me a file stamped copy of the Articles.

Thank you, and please call if you have any questions.

Very truly yours,

  
John J. Liu

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 3:42

57  
11/14

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: Deep Blue Ventures, Inc.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3126 San Mateo Street, Clearwater, FL 33759.

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000).

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

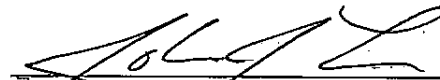
The name and address of the initial registered agent is: John J. Liu, Esquire, 1550-F3 McMullen Booth Rd. #305, Clearwater, FL 33759.

### ARTICLE V

#### INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: John J. Liu, Esquire, 1550-F3 McMullen Booth Rd. #305, Clearwater, FL 33759.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of November, 1997.



John J. Liu, Esquire  
Telephone: (813) 726-9378  
Facsimile: (813) 724-0964

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 3:42

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

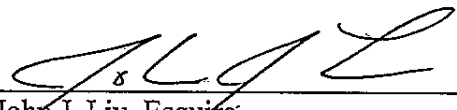
PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Deep Blue Ventures, Inc.
2. The name and address of the registered agent and office is:

John J. Liu, Esquire  
1550-F3 McMullen Booth Rd.  
#305  
Clearwater, FL 33759

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.

11/11/97  
Date

  
John J. Liu, Esquire  
Telephone: (813) 726-9378  
Facsimile: (813) 724-0964

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 PM 3:43