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TRANSMITTAL LETTER

FILED

98 FEB 23 PM 1:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/23/98-01119-010

*****78.75 *****78.75

SUBJECT: BLUE REEF CONSULTING, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

2-17-98

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: Wendy Mathias
Name (Printed or typed)

7785 SW 86 ST. #417
Address

MIAMI FL 33143
City, State & Zip

305-274-1080
Daytime Telephone number

P. Hall FEB 24 1998

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

ARTICLES OF INCORPORATION
OF
BLUE REEF CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

EFFECTIVE DATE

2-17-98

The name of the corporation is Blue Reef Consulting, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual, commencing on the date of execution.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- 1) To provide consultation services related to conducting business on the Internet, including, but not limited to, providing web hosting services for third-party web sites; designing, creating, and maintaining web sites; training individuals and groups to use various Internet functions; promoting business services, goods, and/or corporate images via the Internet; and providing needs evaluations.
- 2) To provide computer-consulting services, including, but not limited to, needs analyses and recommendations.
- 3) To sell computer-related products, including, but not limited to, computer software, computer hardware, and computer peripherals.
- 4) To provide promotional consultation services, including, but not limited to, writing press releases; distributing press materials through print or electronic media; promoting third-party business goods, services, or images through print and electronic media; and providing needs evaluations.

- 5) To transact any other lawful business for which the corporation may be incorporated under the Florida Business Corporation Act, or to engage in any other trade or business which can—in the opinion of the Board of Directors of the corporation—be advantageously carried on in connection with or auxiliary to the foregoing business.
- 6) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 single class shares, of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock, class, or series of this corporation of the same kind, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the principal address is:

7785 SW 86th Street, Suite 417, Miami FL, 33143.

The name of the initial registered agent at such address is:

Wendy M. Mathias

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Wendy M. Mathias
7785 SW 86th Street, Suite 417, Miami, FL 33143.
Alan M. Hoffberg
414 Twisting Pine Circle, Longwood, FL 33143.

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TALLAHASSEE, FLORIDA

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator are:

Wendy M. Mathias
7785 SW 86th Street, Suite 417 Miami, FL 33143.

Wendy Mathias

Wendy M. Mathias
Incorporator

2/17/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

Wendy Mathias

Wendy M. Mathias
Registered Agent

2/17/98

Date