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Sec of sTATE

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2 SEPARATE & TPMS

A) Fict Name Registration for Proutis - My check for 80°

(b) File Art of Ilec- New COOP Blue WATER LIMITED, Fe. my check or 122.50

Thanks.

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98 APR 24 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

- ARTICLE 1, Name. The name of the corporation is: BLUE WATER LIMITED, INC.
- ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida.
- ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.
- ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.
- ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.
- ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 347 NW 48th Avenue, Deerfield Beach, Florida 33442.
- ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: MARCIA MCKINLEY, 347 NW 48th AVENUE., DEERFIELD BEACH, FLORIDA 33442.
- ARTICLE 8, Number of Directors. The number of directors of this corporation shall be One. The initial director is: MARCIA MCKINLEY, 347 NW 48TH AVENUE., DEERFIELD BEACH, FLORIDA 33442.
- ARTICLE 9, Name and address of each incorporator/subscriber is: MARCIA MCKINLEY, 347 NW 48TH AVENUE, DEERFIELD BEACH, FLORIDA 33442.

ARTICLE 10, Initial Capitalization of this corporation is \$1,000.00.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 19 day of February, 1998.

MARCIA MCKINLEY

98 APR 24 AM ID: 58
SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared MARCIA MCKINLEY, who produced her Florida driver license as identification, and to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the /9 day of February, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

FL D/C M 254-5-41-60 844-0

LOUIS J. ALFONSO
COMMISSION # CC 356232
EXPIRES MAR 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, and the law in such case made and provided,

That whereas BLUE WATER LIMITED, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated on the Articles of Incorporation at the City of Plantation, County of Broward, Florida, has named MARCIA MCKINLEY, whose address is 347 NW 48TH AVENUE, DEERFIELD BEACH, FLORIDA 33442 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of process for the above state corporation at the place designated in the certificate does hereby accept such designation and does hereby agree to comply with the provisions of said law relative to keeping open said office.

MARCIA MCKINKEY

2-19-98

