

8/03/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: BLUE HAWAII INVESTMENTS, INC.  
AUDIT NUMBER.....H98000014348

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BLUE HAWAII INVESTMENTS, INC.

Address of Corporation: 310 DUVAL STREET

KEY WEST, FL 33040

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12,000, with a par value of NO PAR. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KAZI AHMED

REGISTERED OFFICE: 310 DUVAL STREET

KEY WEST, FL 33040

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 30 / 98  
Date

\* *Kazi Ahmed*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. KAZI AHMED, 310 DUVAL STREET, KEY WEST, FL 33040
2. CYNTHIA AHMED, 310 DUVAL STREET, KEY WEST, FL 33040
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

KAZI AHMED

310 DUVAL STREET

KEY WEST, FL 33040

In witness whereof, I have subscribed my name:

\* *Kazi Ahmed*  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571