



# P98000107298

EFFECTIVE DATE

1/1/99

## Florida Incorporators, Inc.

Mark S. Hankins

President

1221 Brickell Avenue, Suite 900

Miami, Florida 33131

December 22, 1998

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

RE: Bluewater Navigation, Inc. 700002721637--6

-12/24/98--01010--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
98 DEC 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1/1/99

Articles Of Incorporation  
Of  
Bluewater Navigation, Inc.

FILED  
98 DEC 24 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Bluewater Navigation, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 1999.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Milton S. Baker  
1301 River Drive #502  
Ft. Lauderdale, FL 33315

Judith H. Baker  
1301 River Drive #502  
Ft. Lauderdale, FL 33315

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Avenue  
Coral Gables, Fl 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Bluewater Navigation, Inc.  
1301 River Drive #502  
Ft. Lauderdale, FL 33315

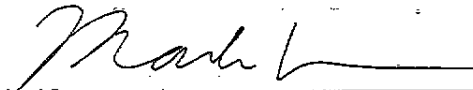
DATED: December 21, 1998

  
\_\_\_\_\_  
MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS, President

FILED

98 DEC 24 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA