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ARTICLES OF INCORPORATION OF BLUE SAVANNAH ENTERPRISES, INC.

The undersigned Incorporator, natural person competent to contract, hereby form a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation shall be:

BLUE SAVANNAH ENTERPRISES, INC.

ARTICLE II - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This corporation shall commence to exist on January 4, 1999

99 JAN -7 PH 2:55 SECRETARY OF JATE ALLAHASSEE FLORIDA

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation shall be 15876 S.W. 137th Avenue, Miami Fi 33177 and the registered address shall be the same.

The name of the initial registered agent at that address is Ivonne Puig-Otero

ARTICLE VI - DIRECTORS

Initially this corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The name and address of the initial directors of this corporation are:

IVONNE PUIG-OTERO 15876 S.W. 137th Avenue Miami, Fl 33177

President

LAZARO F. GARCIA 15925 S.W. 102nd Place Miami, Fl 33157

Vice-President

ARTICLE VIII - INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

IVONNE PUIG-OTERO 15876 S.W. 137th Avenue Miami, FI 33177

LAZARO F. GARCIA 15925 S.W. 102nd Place Miami, Fl 33157

The undersigned incorporators have executed these Articles of Incorporation this 4th day of

January, 1999.

Ivonne Puig-Otero - President

Lazaro F. Garcia - Vice - President

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as Registered Agent of SAVANNAH ENTERPRISES INC.

VONE POXY-OTERO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 **BLUE SAVANNAH ENTERPRISES, INC.**
- 2. The name and address of the registered agent and office is

Ivonne Puig-Otero 15876 S.W. 137th Avenue Miami, Fl. 33177

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 J AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

REGISTERED AGENT FILING FEE: \$35.00