Ronald S. Malec, JD, CPA

209 NE 27th Drive Ft. Lauderdale, FL 33334

<u>Telephone</u>:(954)568-9285 <u>Fax:</u>(954)568-9515 <u>E-Mail</u>: RSMalec@Mediaone.net

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002828725--3 -04/05/99--01038--009 *****78.75 *****78.75

2-31-99

Gentlemen/Ladies:

Attached are 3 original copies of the articles of incorporation of

THE GREAT BLUEWATER DEVELOPMENT COMPANY

Also enclosed is our check in the amount of \$78.75, as payment for the filing fee and a certified copy of these articles.

Sincerely,

Ronald S. Malec

99 APR -5 AM ID: 57
SECRETARY OF STATE
TAILANASSEE, FLORIDA

PH/9/99

, ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Great BlueWater Development Company

FILED

99 APR -5 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

209 NE 27th Drive Ft. Lauderdale, FL 33334

EFFECTIVE DATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Ronald S. Malec 209 NE 27th Drive Ft. Lauderdale, FL 33334

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ronald Rydin 209 NE 27th Drive Ft. Lauderdale, FL 33334

ARTICLE VI EFFECTIVE DATE

The date that these Articles of Incorporation shall become effective is:

March 31, 1999

Signature/Incorporator

Signature/Registered Agent

3/31/99

Having been named registered agent 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 I am familiar with and accept the obligations of my position as registered agent.