

P99000047009

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 MAY 24 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BLUE MARIN, INC.

Certificate of Status	0
Certified Copy	1
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2

H99-12462

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BLUE MARIN, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER, ESQ.

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

05 / 24 / 99
Date

Lauren H. Weber
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.
- 2.
- 3.

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

JOEY SCANZANO
1437 CRESCENT STREET
MONTREAL, QUEBEC H3G2B2

In witness whereof, I have subscribed my name:


Signature of Incorporator

H99-12462

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