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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BLUE OCEANS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

LAZARUS

MIAMI, FL

SUBJECT: BLUE OCEANS INC.
Ref. Number: W99000019152

We have received your document for BLUE OCEANS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00041638

RECEIVED
99 AUG 19 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
"BLUE OCEANS"
INTERNATIONAL, INC.**

FILED
99 AUG 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be "BLUE OCEANS" INTERNATIONAL INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

**ARTICLE V – INITIAL REGISTERED AGENT
& OFFICE**

The initial registered agent of the corporation and the street of the initial registered office are as follow:

**Roberto Settineri
100 N. Biscayne Blvd, Suite 903
Miami, FL 33132**

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

**The address of the principal office and street address, in this State, of this
corporation is:**

**100 N. Biscayne Blvd, Suite 903
Miami, FL 33132**

**The Board of Directors may, from time to time, move the principal office to any
other addresses in Florida.**

ARTICLE VII – INITIAL DIRECTORS & INCORPORATOR

DIRECTORS

**Roberto Settineri
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

**Antonino Nigrelli
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

**Paolo Commendatore
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

**Dario Li Pani
100 N. Biscayne Blvd.
Suite 903
Miami, FL 33132**

INCORPORATOR

**Angelo Pizzuto
1001 Brickell Bay drive
Suite 1508
Miami FL 33131**

ARTICLE VIII – AMENDMENTS

The Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of this article of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator above named, has hereunto set my hand and seal this 11th day of Sept, 1999.


Angelo Pizzuto

Acceptance of Register Agent

"BLUE OCEANS"
Having been named to accept service for INTERNATIONAL, Inc., at the place designated by this Article of Incorporation, the undersigned is familiar and accepts the obligations of that position pursuant to F.S 607.050(3).


Roberto Settineri, Registered Agent

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TALLAHASSEE FLORIDA