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ACCOUNT NO. : 072100000032

REFERENCE : 656549 159969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 9, 1995

ORDER TIME : 11:55 AM

ORDER NO. : 656549

CUSTOMER NO: 159969A

CUSTOMER: Joni L. Walaski, Esq
JONI L. WALASKI

17th Floor
919 Third Avenue
New York, NY 10022

700001556377
-08/09/95--01072--022
****122.50 ****122.50

DOMESTIC FILING

NAME: BLC CAPITAL CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

DIVISION OF REGISTRATION

95 AUG -9 PM 1:10

RECEIVED

95 AUG -9 PM 1:35

SECRETARY OF STATE
DIVISION OF REGISTRATION

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLC CAPITAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLC CAPITAL CORP." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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950178957

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

7600956

DATE:

08-08-95

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert F. Tannenhauser
Address: 919 Third Avenue, 17th Floor
New York, New York 10022

Vice Chairman: Eric D. Rosenfeld
Address: 909 Third Avenue, 27th Floor
New York, New York 10022

Director: Robert S. Bernstein
Address: 909 Third Avenue, 27th Floor
New York, New York 10022

Director: _____
Address: _____

B. OFFICERS

President: Robert F. Tannenhauser
Address: 919 Third Avenue, 17th Floor
New York, New York 10022

Vice President: Eric D. Rosenfeld
Address: 909 Third Avenue, 27th Floor
New York, New York 10022

Secretary: Tracy Connors
Address: 919 Third Avenue, 17th Floor
New York, New York 10022

Treasurer: Jennifer Napier
Address: 919 Third Avenue, 17th Floor
New York, New York 10022

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DIVISION OF CORPORATE
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert F. Tannenhauser
(Typed or printed name and capacity of person signing application)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. BLC Capital Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 13-3835694
(FEI number, if applicable)
4. 5/3/95
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A (upon filing)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 919 Third Avenue, 17th Floor
New York, New York 10022
(Current mailing address)
8. Commercial Lending Secured by Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.)
9. Name and street address of Florida registered agent:
Name: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(Zip Code)

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DIVISION OF CORPORATIONS
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laura R. Dunlap Laura R. Dunlap,
(Registered agent's signature) as agent for Corporation Service Company

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.