

PO0000041169

Sec of State of Florida  
FLA Div of Corporations  
P.O. Box 6327  
Tallahassee, Fla 23314

300003218033--0  
-04/21/00-01004-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

I am enclosing Articles of Incorporation  
of the following Corporation

Blackie Hunter Memorial Foundation, Inc  
Toys tickets & travel, m  
together with original two copies and two  
money orders each with amount of \$78.75

Please file these corporation. The second  
corporation is similar to an existing corporation,  
but permission has been granted to use it

If there is any question please call me  
at the number listed below.

N. Sweet  
4601 N. Bay Rd  
Miami Beach fl 33140  
(305) 673, 8808

FILED  
00 APR 20 AM 9:36  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CC  
4-25-00

ARTICLES OF INCORPORATION

OF

BLACKIE HUNTER MEMORIAL FOUNDATION, Inc

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

Blackie Hunter MEMORIAL FOUNDATION, Inc  
485 So Shore Drive  
MIAMI BEACH, FL 33141

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida business Corporation Act.

Prepared By:

N. Sweet  
4601 N. Bay Pl  
MIAMI BEACH FL 33140  
(305) 673-8808

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TALLAHASSEE

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at a par value of \$ 5.00.

5.

The Registered Agent and his address is as follows:

LETICIA ADAN  
485 So Shore Drive  
Miami Beach, Flc 33141

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with its By-Laws. The number of Directors may be increased or decreased, from time to time, by amendment to, or in the manner provided, in the By-Laws.

7.

The names and post office addresses of the original subscribers to these

Articles are:

LETICIA ADAN  
485 So Shore Drive  
Miami Beach, FLA 33141

7 (a).

The names of the initial officers and directors are:

LETICIA ADAN - Pres & Sec.

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

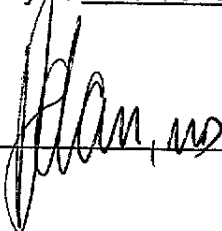
10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 4<sup>th</sup> day of MAR, 2000 ~~199~~.

  
\_\_\_\_\_(Seal)

STATE OF FLORIDA )  
COUNTY OF Dade ) SS:

I HEREBY CERTIFY that on this 4<sup>th</sup> day of MAY, ~~199~~ 2000, before me personally appeared Leticia Adan, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Dade County, State of Florida, the day and year first above written.

Personally known to me, or

Produced Identification: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
MERCEDES B CRESPO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC895330  
MY COMMISSION EXPIRES DEC. 14, 2003

*Mercedes B. Crespo*

NOTARY PUBLIC, State of Florida at Large

Mercedes B. Crespo.  
Printed Name of Notary

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Blackie Hunter Memorial Foundation, Inc.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST--That Blackie Hunter Memorial Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami Beach, County of Dade, State of Florida, has named Leticia Adan, located at 485 So Shore, on Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: [Signature]

(Registered Agent)

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