

IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II 601 BRICKELL KEY DRIVE • SUITE 507 MIAMI, FLORIDA 33131-2623 (305) 371-9213 TELECOPIER (305) 358-4658

IVAN A. GOMEZ BOARD CERTIFIED TAX ATTORNEY

March 20, 2001

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Via Airborne Express

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street P.O. Box 6327 Tallahassee, FL 32301

Re: BLAK Enterprises, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

Filing fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent fee	\$ 35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned. For your convenience, a self-addressed stamped envelope is also enclosed.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez



IAG/ag Enclosures c:WPDOCSWarela-cp\SofSL{r.frm

ARTICLES OF INCORPORATION OF BLAK ENTERPRISES, INC. a Florida Corporation

FILED 2001 MAR 22 PM 1:40 SECKLIARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is BLAK ENTERPRISES, INC.

<u>ARTICLE II</u>

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 7724 N.W. 64th Street, Miami, Florida 33166, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

<u>ARTICLE VI</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

<u>ARTICLE VI</u>

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

Name

Address

Jeannette Varela

27 Star Island Drive Miami Beach, FL 33139

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Ivan A. Gomez, P.A.

601 Brickell Key Drive Suite 507 Miami, Florida 33131

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this /9 day of March, 2001.

IVAN A. GOMEZ, P.A.

By: Ivan A. Gomez, President

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of BLAK Enterprises, as made in the foregoing Articles of Incorporation.

, INC.

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6 / Date:

IAG CORPORATE SERVICES, INC.

Pres By: Ivan A. Gomez, President

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