Division of Corperation

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BLACKCHIP, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF BLACKCHIP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is **BLACKCHIP, INC.** with principal office and mailing address located at 3017 North Oakland Forest Drive, #204, FT. Lauderdale, FL 33309.

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.60 per share.

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

BLACKCHIP, INC. has named Gilda Leon Perez of 3017 North Oakland Forest Drive, #204, FT. Lauderdale, Florida 33309 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 3017 North Oakland Forest Drive, #204, FT. Lauderdale, Florida 33309.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the one initial Director is:

Gilda Leon Perez 3017 North Oakland Forest Drive, #204

FT. Lauderdale, FI 33309

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these articles of incorporation is Gilda Leon Perez, 3017 North Oakland Forest Drive, #204, FT. Lauderdale, FL 33309

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ARTICLE VIII

BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

| IN WITNESS | WHEREOF, | the under | signed incorporator ha | es executed these Articles of |
|--------------------|----------|------------|------------------------|-------------------------------|
| Incorporation, the | 11 | _ day of _ | 5016tember | 2001. |

Gilda Leon Perez

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that BLACKCHIP, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3017 North Oakland Forest Drive, #204, FT. Lauderdale, FL 33309 has named Gilda Leon Perez 3017 North Oakland Forest Drive, #204, FT. Lauderdale, FL 33309 as its Registered Agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 11 day of September 2001.

GILDA LEON PERE

Registered Agent

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