

P01000097678

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Black Orb Enterprises, Inc.
Proposed Corporate Name

900004624409--2
-10/05/01--01021--001
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: John Wittenburg
Name (print or type)

4031 Bayview Drive
Address

Fort Lauderdale, FL 33308
City, State, Zip

(954) 630-8091
Area Code and Phone Number (Daytime)

FILED
01 OCT -5 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/10/8

FILED
01 OCT -5 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLACK ORB ENTERPRISES, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation is Black Orb Enterprises, Inc. (hereinafter called the "Corporation").

SECOND: The principal office of the Corporation shall be located at 4031 Bayview Drive, Fort Lauderdale, FL 33308. The mailing address of the Corporation is 4031 Bayview Drive, Fort Lauderdale, FL 33308.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased by the bylaws.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Wijtenburg	4031 Bayview Drive Fort Lauderdale, FL 33308

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 4031 Bayview Drive, Fort Lauderdale, FL 33308 and the name of the initial registered agent of the Corporation at such address is John Wijtenburg.

SIXTH: The name and address of the incorporator is:

NAME

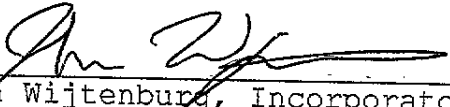
ADDRESS

John Wijtenburg

4031 Bayview Drive
Fort Lauderdale, FL 33308

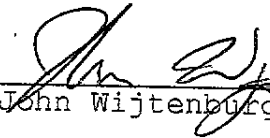
SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation are filed with the Florida Secretary of State.


John Wijtenburg, Incorporator
Signed on October 2, 2001

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


John Wijtenburg

FILED

01 OCT -5 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA