DEC-26⁻2001(WED) 11:15 JECK, HARRIS & JONES, LLP Division of Corporations **P.001** Page 1 of 2

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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	Division of	Comporations	
	Fax Number	: (850)205-0381	

From:

Account Name Account Number	-	JECK, HARRIS & JO 120000000210	NES, LLP
Phone Fax Number		(561)746-1002 (561)747-4113	

FLORIDA PROFIT CORPORATION OR P.A.

BLS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

<u>Q</u>E

BLS SOLUTIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE | NAME

The name of the corporation is BLS SOLUTIONS, INC. and the initial principal office of the corporation is located at 7106 S.E. Osprey Street, Hobe Sound, Florida 33455.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000) all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7106 S.E. Osprey Street, Hobe Sound, FL 33455 and the name of the initial registered agent at that address is Herman W. Taube, III.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

HERMAN W. TAUBE, III LISA R. TAUBE DEC-26-2001(WED) 11:15 JECK, HERRIS & JONES, LLP

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ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

LISA R. TAUBE, 7106 S.E. Osprey Street, Hobe Sound, FL 33455

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IN WITNESS WHEREOF, I have subscribed my name this day of December, 2001.

Incorporator

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

In compliance with Section 607.0501(3) Florida Statutes, the following is

BLS SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its initial principal place of business at 7106 S.E. Osprey Street, Hobe Sound, FL 33455, County of Martin, State of Florida, has named HERMAN W. TAUBE, III, and whose initial registered office is 7106 S.E. Osprey Street, Hobe Sound, FL 33455, as its initial registered agent to accept service of process within Florida.

DATE:

submitted:

TAUBÉ, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 12/26/01

TAUBE, III, Registered Agent



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