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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From: Account Name : MATT WEINSTEIN, ATTORNEY  
Account Number : 071610000751  
Phone : (305) 670-5200  
Fax Number : (305) 670-5210

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BLACKSHIELD HOLDING CORPORATION**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$70.00

MAY 29 2003

H-03 203616

**ARTICLES OF INCORPORATION**  
of  
**BLACKSHIELD HOLDING CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Article I - Name*

The name of this Corporation is:  
**BLACKSHIELD HOLDING CORPORATION**

*Article II - Principal Office and Mailing Address*

The principal office and mailing address of the Corporation shall be:  
11430 North Kendall Drive, Miami, FL 33176, Suite 310

*Article III - Duration*

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles.

*Article IV - Purpose*

This Corporation is organized for the purpose of engaging in the provision of services; in the import, export, purchase and sale of wholesale and retail goods, the purchase, sale, lease and management of real property, and in any business permitted by law.

*Article V - Powers*

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporations Act, Florida Statutes, Chapter 607, et. seq.

*Article VI - Capital Stock*

This Corporation is authorized to issue one hundred shares of no par value common stock. Said stock shall be issued pursuant to a plan under §1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said Stock shall be payable in cash, services or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

*This Document prepared for electronic filing by:*  
MATT WEINSTEIN, Attorney at Law, fon 113320  
9200 So. Dadeland Blvd., Suite 400  
Miami, Florida 33156  
Ph. 305-670-5200; Fax 305-670-5210

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*Article VII - Rights of Shareholders*

Except as otherwise provided by law, the entire voting power for the selection of Directors, the adoption of By-Laws, and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares. At their option the affairs of the Corporation may be managed by the Shareholders.

*Article VIII - Initial Registered Office and Agent*

The Street Address of the Initial Registered Office of this Corporation is:

11430 North Kendall Drive, Miami, FL 33176, Suite 310

The initial Registered Agent of the Corporation at that address is: DONALD CHARNIN

*Article IX - Incorporators*

The name and address of the persons signing these Articles of Incorporation are:

DONALD CHARNIN, 11430 North Kendall Drive, Miami, FL 33176, Suite 310

DOBY CHARNIN, 11430 North Kendall Drive, Miami, FL 33176, Suite 310

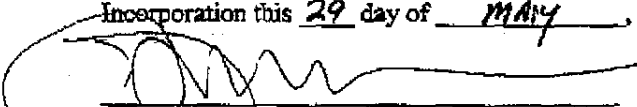
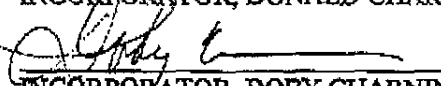
BEN HORENSTEIN, 11430 North Kendall Drive, Miami, FL 33176, Suite 310.

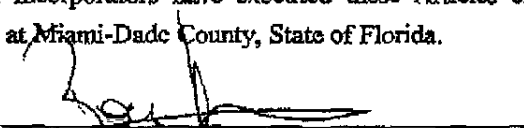
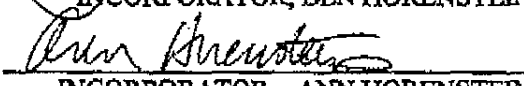
ANN HORENSTEIN, 11430 North Kendall Drive, Miami, FL 33176, Suite 310.

*Article X - Amendment*

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the Undersigned Incorporators have executed these Articles of Incorporation this 29 day of MAY, 2003, at Miami-Dade County, State of Florida.

  
\_\_\_\_\_  
INCORPORATOR, DONALD CHARNIN  
  
\_\_\_\_\_  
INCORPORATOR, DOBY CHARNIN

  
\_\_\_\_\_  
INCORPORATOR, BEN HORENSTEIN  
  
\_\_\_\_\_  
INCORPORATOR, ANN HORENSTEIN

ACKNOWLEDGMENTS ON FOLLOWING PAGE

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**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

The Undersigned hereby accepts Designation as the Initial Registered Agent of:  
**BLACKSHIELD HOLDING CORPORATION**

I understand that I shall remain as Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required by law. I understand that as Registered Agent I am required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 29 day of May, 2003.



REGISTERED AGENT, DONALD CHARNIN

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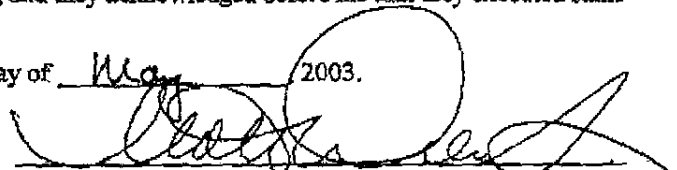
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ACKNOWLEDGMENTS

STATE OF FLORIDA  
COUNTY OF MIAMI - DADE

BEFORE ME, the undersigned authority, personally appeared: DONALD CHARNIN, ANN HORENSTEIN, BEN HORENSTEIN, and DOBY CHARNIN who produced the following identification: executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes therein expressed.

WITNESS my hand and seal this 29 day of May 2003.

  
NOTARY PUBLIC, State of Florida



MATT WEINSTEIN  
MY COMMISSION # DD 188741  
EXPIRES: March 27, 2007  
Banked This Budget Notary Service

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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