CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

P95000008888

® networks

MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314	
ACCOUNT NO. : 072100000032	95 SEC
REFERENCE 53547011489A	新田 五
AUTHORIZATION: Tatricia Pigato	-2
COST LIMIT : 9 122.50	
ORDER DATE : February 2, 1995	22 107 107 107 107
ORDER TIME: 9:34 AM	200001396372
ORDER NO. : 535470	
CUSTOMER NO: 11489A	A10
CUSTOMER: Steven P. Oppenheim, Esq OPPENHEIM & ASSOCIATES	RECEIV 95 FEB -2 AI
7th Floor	
1110 Brickell Avenue Miami, FL 33131	ANTI: 16 CORPORATION
DOMESTIC ETLING	- F

DOMESTIC FILING

P9500008888

NAME:

BLACKPOOL ASSOCIATES, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	WE DATE
XX CERTIFIED COPY	EFFECTIVE DATE
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	1-27/
CONTACT PERSON: Jennifer Moran	
EXAMINER'S INITIAL	.s:
	2-2-95
	02/A

EFFECTIVE DATE

ARTICLES OF INCORPORATION

<u>of</u>

BLACKPOOL ASSOCIATES, INC.

FILED 95 FEB -2 PH 2: 09 SECRETARY CHASTATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

BLACKPOOL ASSOCIATES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation is:

c/o Steven P. Oppe.heim, Esq. 1110 Brickell Avenue,7th Floor Miami, Florida 33131

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq. 1110 Brickell Avenue, 7th Floor Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq. 1110 Brickell Avenue, 7th Floor Miami, Florida 33131

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of Thursey, 1995.

Incorporator:

STEVEN P. OPPENHEIM

w

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he arknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of TANDANY, 1995.

NOTARY PUBLIC, State of Florida at Large

My commission expires:

Print Name Public "y Comm Exp8,"5/95
BONDED

(C#136851

DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Articles of Incorporation as ASSES, Registered Agent to accept Service of Process for BLACKPOOL ASSOCIATES, INC., with a registered office at 1110 Brickell Avenue, 7th Floor, Miami, Florida 23131, I hereby accept appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Steven P. Oppenheim, Esq.

DATED: Suran 27, 199.