

P950000 9975

FRIEDMAN & ROTMAN
CERTIFIED PUBLIC ACCOUNTANTS
333 WEST COMMERCIAL BOULEVARD
SUITE 110
FORT LAUDERDALE, FLORIDA 33309

(City, State, Zip) (Phone #)

600001378576
-01/12/95--01090--012
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BL MASON, INC. W95-1051
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
DEPARTMENT OF STATE
CORPORATION DIVISION
95 FEB - 6 PM 12: 18

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

FRIEDMAN & ROTMAN
3333 WEST COMMERCIAL BLVD.
SUITE 110
FT. LAUDERDALE, FL 3309

SUBJECT: BLM INCORPORATED
Ref. Number: W95000001051

We have received your document for BLM INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 095A00001692

*amended incorp papers - changed name of
corp to BL Mason, Inc*

ARTICLES OF INCORPORATION

OF
BL Mason, Inc.
BLM-INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -5 PM 12: 18

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida. It is the intent that the corporation will exist forever.

ARTICLE I - NAME

The name of this corporation is BL Mason, Inc. ~~BLM-INCORPORATED~~ and the mailing and principal address is c/o Milton Friedman, C.P.A., 3333 W. Commercial Blvd., Suite 110, Fort Lauderdale, FL. 33309.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase his pro-rata share of an unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is c/o Milton Friedman, C.P.A., 3333 W. Commercial Blvd., Suite 110, Fort Lauderdale, FL. 33309. The initial Registered Agent of this corporation at that address is Lynn Mason.

ARTICLE VII - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name	Address	Office
Lynn Mason	c/o Milton Friedman, C.P.A. 3333 W. Commercial Blvd., 110 Fort Lauderdale, FL. 33309	Secretary/Treas
Bret Mason	c/o Milton Friedman, C.P.A. 3333 W. Commercial Blvd., 110 Fort Lauderdale, FL. 33309	President

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:


Lynn Mason, c/o Milton Friedman, C.P.A., 3333 W. Commercial Blvd., #110, Fort Lauderdale, FL 33309.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 10 day of

January, 19 95.

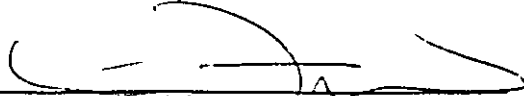


Lynn Mason

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Lynn Mason, known to be the person described as subscribers, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 10 day of January, 1995.



Notary Public

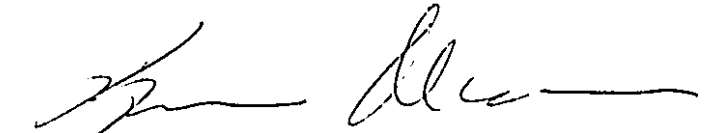
My commission expires:



MILTON FRIEDMAN
MY COMMISSION # CC 186929 EXPIRES
March 19, 1996
BONDED THRU TROY FAIN INSURANCE, INC

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Lynn Mason

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 PM 12:18