

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000057055

ACCOUNT NO. : 072100000032

REFERENCE : 646731 9416A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. Pitt

ORDER DATE : July 24, 1995

ORDER TIME : 1:32 PM

ORDER NO. : 646731

400001544304

CUSTOMER NO: 9416A

CUSTOMER: Michael Tannenbaum, Esq
MICHAEL D. TANNENBAUM, ESQ

Suite 304
2161 Palm Beach Lake Boulevard
West Palm Beach, FL 33409

DOMESTIC FILING

NAME: BLP CREATIVE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: JUL 24 1995 BSB

FILED
95 JUL 24 PM 3:17

ARTICLES OF INCORPORATION
OF

BLP CREATIVE, INC.

FILED
95 JUL 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLP CREATIVE, INC.

The address of the principal office of this corporation shall be 11000 Prosperity Farms Road, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 24, 1995.

CORPORATION SERVICE COMPANY

By: Gail K. Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/gls

65 JUL 24 11 3:17
FILED

MICHAEL D. TANNENBAUM

Secretary of State

2161 PALM BEACH LAKES BLVD
SUITE 304

WEST PALM BEACH, FLORIDA 33409

Palm Beach County (407) 471-1406
Deerfield / Boca (305) 421-0025
Fax (407) 683-7551

P95000057055

August 31 1995

200001578952

-09/06/95--01089--013

*****35.00 *****35.00

SECRETARY OF STATE
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

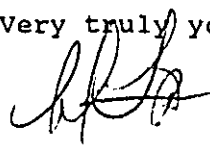
RE: BLP Creative, Inc.

Dear Sir or Madam:

Enclosed please find the Statement Of Change Of Registered Office And Registered Agent. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/wg
Enclosures
cc: Corporation Service Company

FILED
1995 SEP -5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
LFT 9-7-95

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: BLP Creative, Inc.
- 1b. Date of incorporation July 24, 1995 Document number P95000057055
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Beth Paparone
11000 Prosperity Farms Road, Suite 202, Palm Beach Gardens, FL 33410

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE

8-28-95
DATE

Beth Paparone, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE Beth Paparone

(Registered Agent)

DATE 8-28-95

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