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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200001543372 -07/21/95--01067--008 ****131.25 ****131.25

SUBJECT: BLUE NOTE TNC.

(Proposed corporate name - must include suffix)

Enclosed is an origina for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	SECRETARY DIVISION OF CO
FROM: MELODY Kingston Name (printed or typed) 2622 N.W. 83 JERLACE Address			OF STATE RPORATIONS PM 4: 25	
	(305)34	Rings, FL 3 ity, State & Zip 45 - 7082 e Telephone number	3065	d 1/24/95

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JUL 21 PM 4: 25

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE NOTE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2522 N.W. BAND TERRACE CORAL SPRINGS FL 33065

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MELODY KINGSTON 2522 N.W. 82ND TERRACE CORAL SPRINGS FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MELODY KINGSTON A 5A2 N.W. BAND TERR CORAL SPRINGS FL 3365 DONNEHE REYNOLDS
3330 N.W-68C+
Ft. Landerdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23Rd day of JUNE , 19 95.

Oignature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE DIVISION OF CORPORATIONS

95 JUL 21 PH 4: 25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	BLUE NOTEING.
2.	The name and address of the regi	stered agent and office is:

ME lo dy Kings TON

(NAME)

2522 N.W. SAND TERRACE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRING (FL 33065)

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 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.

Malod King John 6.23.95 (DATE)