

P96000045819

TRANSMITTED BY TELETYPE

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

6000018386
-05/23/96--01091--017
*****122.50 *****122.50

SUBJECT: BLACK CREEK INC.

(Proposed corporate name-must include suffix)

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR:\$122.50

FILING FEE..... 35.00
REGISTERD AGENT DESIGNATION..... 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION..... 52.50

TOTAL \$122.50

FROM PETER B. JORDAN

ADDRESS 9206 N.W. 4th. Avenue

CITY, STATE, ZIP MIAMI, FLA. 33150

DAYTIME PHONE 1-(305) 751-7072

FILED
36 MAY 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/96
TB

ARTICLES OF INCORPORATION

of
BLACK CREEK INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BLACK CREEK INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME PETER B. JORDAN		
ADDRESS 9206 N.W. 4th. Ave.		
CITY MIAMI, FLA.	FLORIDA	ZIP 33150

The principal office, if known, or the mailing address of the corporation is:

NAME BLACK CREEK INC.		
ADDRESS 6941 N.E. 3rd. Ave.		
CITY MIAMI, FLA.	FLORIDA	ZIP 33138

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME MICHAEL A. BENDER		
ADDRESS 9215 N.W. 5th. Ave.		
CITY MIAMI	STATE FLA.	ZIP 33150
NAME PETER B. JORDAN		
ADDRESS 9206 N.W. 4th. Ave.		
CITY MIAMI, FLA.	STATE FLA.	ZIP 33150
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PETER B. JORDAN		
ADDRESS	9206 N.W. 4th. Ave		
CITY	MIAMI, FLA.	STATE	FLA. ZIP 33150
NAME	MICHAEL A. BENDER		
ADDRESS	9215 N.W. 5th. Ave.		
CITY	MIAMI, FLA.	STATE	FLA. ZIP 33150
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th. day of MAY, 19 96.

Peter B. Jordan (Seal)
Michael A. Bender (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BLACK CREEK INC.
(name of corporation)

FILED
95 MAY 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9206 N.W. 4th. Avenue

MIAMI, FLA. 33150

has named PETER B. JORDAN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter B. Jordan
(registered agent)

5/17/96