

P96000051428
(SAMPLE LETTER OF TRANSMITTAL)

FILED

96 JUN 14 PM 12:48

Date

June 12, 1996
TALLAHASSEE, FLORIDA

400001863414
-06/17/96--01025--005
****122.50 ****122.50

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

Re: BLG Buying Group, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Wayne St. James
(individual's name)
Wayne St. James

BLG Buying Group, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3111 N. Ocean Drive #1403		
Hollywood, Florida 33019		
PHONE		
(954)	923-4581	
Area Code	Number	Ext.

6/17/96

ARTICLES OF INCORPORATION

of
BLG Buying Group, Inc.

(name of corporation)

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

FILED
96 JUN 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BLG Buying Group, 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 one hundred shares (100) of zero Dollar(s) (\$ 0.00) 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	Wayne St. James		
ADDRESS	3111 N. Ocean Drive #1403		
CITY	Hollywood	FLORIDA	ZIP 33019

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

NAME	BLG Buying Group, Inc.		
ADDRESS	3111 N. Ocean Drive #1403		
CITY	Hollywood	FLORIDA	ZIP 33019

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	Wayne St. James		
ADDRESS	3111 N. Ocean Drive #1403		
CITY	Hollywood	STATE Florida	ZIP 33019
NAME	Nancy Silverman		
ADDRESS	10175 Collins Avenue #105		
CITY	Bal Harbour	STATE Florida	ZIP 33154
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Wayne St. James		
ADDRESS	3111 N. Ocean Drive #1403		
CITY	Hollywood	STATE	Florida
ZIP	33019		
NAME	Nancy Silverman		
ADDRESS	10175 Collins Avenue #105		
CITY	Bal Harbour	STATE	Florida
ZIP	33154		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of June, 1996.

Wayne St James (Seal)
Nancy Silverman (Seal)
____ (Seal)

Revised
DATE - Fr.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUN 14 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLG Buying Group, Inc.
(name of corporation)

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 3111 N. Ocean Drive #1403

Hollywood, Florida 33019

has named Wayne St. James

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.

Wayne St. James
(registered agent)
Wayne St. James