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8/24/96, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

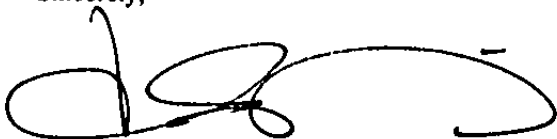
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\*\*\*\*122.50 \*\*\*\*122.50

Regarding: BLACK CROW ENTERPRISES, INC.

Enclosed are 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 the Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Alessana Briczkowski  
780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

FILED  
95 JUN 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/28/96  
JD

ARTICLES OF INCORPORATION  
OF  
BLACK CROW ENTERPRISES, INC.

FILED  
JUN 27 AM 9:27  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION, PURSUANT TO THE FLORIDA BUSINESS CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is and shall be:

BLACK CROW ENTERPRISES, INC.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under the Florida Business Corporation Act.

ARTICLE III. PRINCIPAL OFFICE

The principal office and place of business of the corporation, with the privilege of having additional offices at other places within the state of Florida, and within or without the United States of America shall be at:

780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

#### ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation and its initial registered agent shall be:

Alessana Briczkowski  
780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the Initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Alessana Briczkowski  
780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

#### ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock at \$1.00 par value, of which 100 shares will be issued. There shall be only one class of shares.

#### ARTICLE VII. INCORPORATOR

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

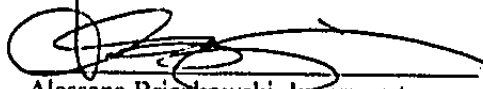
Alessana Briczkowski  
780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

## ARTICLE VIII OFFICERS

The Officers of this Corporation shall consist of a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in these Articles of Incorporation and/or the By-Laws of this Corporation. Such other officers and assistant officers and agents, as may be deemed necessary, may be prescribed by the By-Laws. Any two or more offices may be held by the same person, and its initial officers shall be:

Alessana Briczkowski  
President, Secretary and Treasure

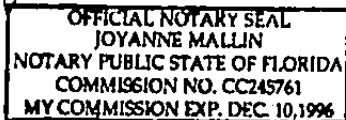
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24 day of  
June, 19 96.

  
Alessana Briczkowski, Incorporator

State of Florida  
County of Dade

Before me, the undersigned authority, personally appeared Alessana Briczkowski, to me known as the person described in and who executed and subscribed to the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 24 day of  
June, 19 96.



  
NOTARY PUBLIC

My Commission Expires: 12-10-96

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, the name of the corporation is: **BLACK CROW ENTERPRISES, INC.**

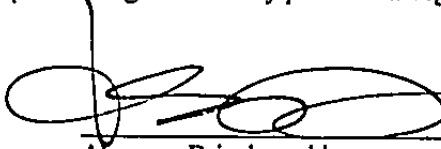
Second, the name and address of the registered agent and office is:

Alessana Briczkowski  
780 N.E. 69 Street, Suite 1902  
Miami, FL 33138

FILED  
96 JUN 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

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.



Alessana Briczkowski

6/24/96  
Date