P96000086367

10/16/96 FLORIDA DIVISION OF CORPORATIONS 5:53 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000014600 6)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: B.L.H. ENTERPRISES, INC.
AUDIT NUMBER......H96000014600
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES....... 4
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

EFFECTIVE DATE
EFFECTIVE DATE
10-16-1996

FILED
96 OCT 18 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 18 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

696A-48311
MC 10-18-96

H96000014600

Articles of Incorporation
of
B.L.H. Enterprises, Inc.

FILED
96 OCT 18 PM 4:49

Article I. Name

The name of this Florida corporation is:

B.L.H. Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:

B.L.H. Enterprises, Inc.
3703 NE 166 Street, #407
North Miami Beach FL 33160

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value $.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Augusto C. Lugo
3703 NE 166 Street, #407
North Miami Beach FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000014600

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alvin L. Hysong
Augusto C. Lugo

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 16, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 16, 1996

Corporate Creations International Inc.

By: ____________________
Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000014600

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:
B.L.H. Enterprises, Inc.

REGISTERED AGENT:
Augusto C. Lugo
3703 NE 166 Street, #407
North Miami Beach FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FILED
96 OCT 18 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Augusto C. Lugo

Date: October 16, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000014600