Department of State

Division of Corporations 409 E. Gaines St. Tallahasse, Fl 32399 (904)487-6052

UHDUUTT \$43556300--45 -10735795--01030--021 \*\*\*#122.50 \*\*\*\*122.50

Subject:

Black Investment Group, Inc.
Proposed corporate name

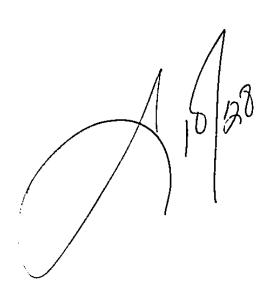
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50

These documents where prepared by:

Michael A. Nelson 11601 Biscayne Blvd., 3rd Floor N. Miami, Fl 33181 (305)895-7655

96 OCT 24 AH II: 36
SECRETARY OF STATE



### ARTICLES OF INCORPORATION

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

The name of the corporation shall be:  Black Investment Group, Inc.  ARTICLE II PRINCIPAL OFFICE  TO SERVE S	ARTICLE I NAME	<u>3</u> 9 <u>-</u> 4
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	ARTICLE II PRINCIPAL OFFICE	RAI ω

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

11601 Biscayne Blvd., Suite 301 N. Miami, Fl 33181

#### ARTICLE III SHARES

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

100 shares of common stock Par Value \$1.00 each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Michael Nelson 11601 Biscayne Blvd., Suite 301 N. Miami, Florida 33181

# ARTICLE V INCORPORATOR (S)

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

President:

Mohling Gilbert

11601 Biscayne Blvd.

Suite 301

Miami, Fl 33181

Vice President:

Mehling Gilbert

11601 Biscayne Blvd.

Suite 301

Miami, Fl 33181

Treasurer:

Mehling Gilbert

11601 Biscayne Blvd.

Suite 301

Miami, Fl 33181

Secretary:

Mehling Gilbert

11601 Biscayne Blvd.

Suite 301

Miami, Fl 33181

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>22nd</u> day of <u>October</u>, <u>1996</u>.

Signature

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Black Investment Group, Inc.

2. The name and address of the registered agent and office is:

Mr. Michael Nelson 11601 Biscayne Blvd., Suite 301 Miami, Fl 33181

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutues relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Signature

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

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SECRETARY OF STATE
TALLAHASSEE ET OBIO.

FUND	AMOUNT	REASON RETURNED	KEY	#	*	*
	0.00	INSUFFICIENT FUNDS		1.	*	*
TRUST	1.998.75	ACCOUNT CLOSED		2	<b>*</b> 2	*
OTHER		UNCOLLECTED FUNDS		3	*	*
* TOTAL	1,998.75	OTHER		4	*	

CROSS	DISTRIBUTION		
REF	SAMAS CODE	REASON	AMOUNT
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12	45-20-2-130001-45300000-00-000100-00	2	375.00
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Process Date: 11/06/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 22, 1996

M. NELSON & COMPANIES, INC. Expense Account 11601 Biscayne Blvd., Suite 306 Miami, Florida 33181

Debit Memo #'s: 71741-A, B, C and 71771-A

Subject: Black Investment Group, Inc., Sales Specialist, Inc., N & B Business

Specialist, Inc., and M. Nelson & Companies, Inc.

Ref. Numbers: P96000088479, P96000088664, P96000088661, P96000069308

This is to inform you that your check #'s 1007, 1016, 1019, 1020, dated October 16<sup>th</sup>, 22<sup>nd</sup>, and 24<sup>th</sup> (2), in the amounts of \$35.00, \$122.50 (3) and submitted for the above named corporations has been returned to us by your bank because Insufficient Funds.

We request that you remit a cashier's check or money order in a mount of \$462.50 made payable to the Department of State. This amount will cover the unpaid checks and the service fee required by law under section 215.34, Florida Statutes.

M. Nelson & Companies, Inc. Page Two November 22, 1996

When sending the cashiers check or money order, please indicate the debit memo numbers and that it is a replacement for the returned checks mentioned above.

Please note: The documents filed in this office with the returned checks will be canceled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston, P.O. Box 6327 Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,

Melinda Lilliston

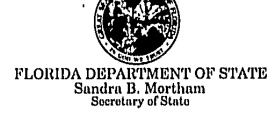
**Division of Corporations** 

cc: Black Investment Group, Inc.

Sales Specialist, Inc.

N & B Business Specialist, Inc.

M. Nelson & Companies, Inc.



December 26, 1996

M. Nelson & Companies, Inc. Expense Account 11601 Biscayne Blvd., Suite 306 Miami, FL 33181

SUBJECT: BLACK INVESTMENT GROUP, INC.

Ref. Number: P96000088479

Debit Memo #: 71741-C

Due to your failure to respond to our previous letter advising you of the returned check #1020, the Articles of Incorporation for BLACK INVESTMENT GROUP, INC. have been cancelled and are considered not filed as of December 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 896A00057197

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Black Investment Group, Inc. 11601 Biscayne Bldc., Suite 301

Miami, Fl. 33181