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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 500002110805--2 -03/12/97--01034--003 *****78,75 ******78.75

SUBJECT: Blake Management, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee, & Certificate

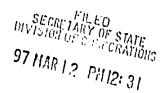
FROM: Elliot Boardman 5549 Coastal Dr. Boca Raton, FL 33487

daytime telephone number - 561/361-0026

NOTE: original and one copy of the articles are enclosed

SECRETARY OF STATE OWNER OF CORPORATION

० १३/१८/५७



ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: Blake Management, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5549 Coastal Dr., Boca Raton, FL 33487

ARTICLE III

SHARES

Ellist Boardman

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elliot Boardman

5549 Coastal Dr.

Boca Raton, FL 33487

ARTICLE V INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Elliot Boardman

5549 Coastal Dr.

Boca Raton, FL 33487

The undersigned incorporator has executed these Articles of Incorporation this tenth day of March, 1997

Narch 10, 1997

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The n	nme of the corporation is <u>BLAKE MANAGEMENT</u> , <u>IN</u>	<u>'C.</u>	_
2. The n	une and address of the registered agent and office is:		 C
	ELLIOT BOARDMAN	97 MAR	LEROSIAI(
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	12 PH12:	FICERPORS
	BOCA RATON, FL 33487	2: 31	TATE

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.

(CITY/STATE/ZIP)

Cllut Boardman March 10, 1997
(SIGNATURE) (DATE)