

9970000 24912

TRANSMITTAL LETTER

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

000002114580--0
03/17/97-01030-003
***78.75 ***78.75

SUBJECT: BLACKHAWK FINANCIAL SERVICES CO.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MIGUEL RISHMAGUE
Name (Printed or typed)
3760 N.W. 54 STREET
Address
MIAMI, FLORIDA 33142
City, State & Zip
(305) 633-7387
Daytime Telephone number

FILED
97 MAR 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 20 1997

NOTE: Please provide the original and one copy of the articles.

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:

BLACKHAWK FINANCIAL SERVICES CO.

ARTICLE II PRINCIPAL OFFICE

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

3760 N.W. 54 STREET MIAMI, FLORIDA 33142

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ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL RISHMAGUE
3760 N.W. 54 STREET
MIAMI, FLORIDA 33142

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MIGUEL RISHMAGUE 3760 N.W. 54 STREET
 MIAMI, FLORIDA 33142

SANDRA RISHMAGUE 3760 N.W. 54 STREET
 MIAMI, FLORIDA 33142

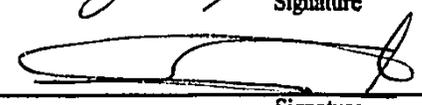
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 name of the corporation is BLACKHAWK FINANCIAL SERVICES CO.

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

MIGUEL RISHMAGUE

(NAME)

3760 N.W. 54 STREET

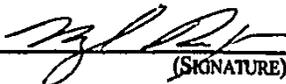
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33142

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

MARCH 12, 1997

(DATE)