

P970000048206

5/30/97
2:33 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008927 0))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: BLACK DIAMOND ENTERPRISES LTD.

AUDIT NUMBER.....H97000008927

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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>:

4

FILED
97 JUN -2 AM 10:41
TALLAHASSEE, FLORIDA

BM 6/2/97

JUN-02 97 10:00 FROM:XL CORP & RESEARCH 212-431-1441
041922-3709 05/30/97 15:26 Florida Department

TO:FLAFAXINC
p1 /1

PAGE:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

BLUMBERG/EXCELSIOR

SUBJECT: BLACK DIAMOND ENTERPRISES LTD.
REF: W97000012730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The corporate name selected is not available. Please select a new name and make the changes throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

FAX Aud. #: H97000008927
Letter Number: 597A00029456

ARTICLES OF INCORPORATION
OF
SUPERSTAR INTERNATIONAL MANAGEMENT CORP.

H97000008927

FILED
JUN -2 AM 10:41
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is SUPERSTAR INTERNATIONAL MANAGEMENT CORP.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.

4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.

5. The principal address and mailing address of the corporation will be 7040 W. PALMETTO PARK ROAD # 4, BOCA RATON, FL 33433 and the name of its initial registered agent at such address is PAUL MEDAGLIA.

6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

PAUL MEDAGLIA, 7040 W. PALMETTO PARK ROAD # 4, BOCA RATON, FL 33433

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/02/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

H97000008927

H97000008927

ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of SUPERSTAR
INTERNATIONAL MANAGEMENT CORP. , the within named corporation.

Dated: 6/2/97


PAUL MEDAGLIA

FILED
97 JUN -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000008927