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JOHNSON & JOHNSON

ATTORNEYS AND COUNSELORS AT LAW
326 S GRANDVIEW AVENUE
DAYTONA BEACH, FLORIDA 32118

(904) 252-3694

RONALD N JOHNSON

(904) 252-3960 - FAX

R. NEL JOHNSON

May 30, 1997

Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

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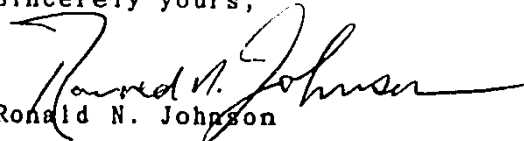
Re: Blackstone Bar Corporation

Dear Sir or Madam:

Enclosed is original and copy of Articles of
Incorporation for filing and my Trust Account Check in
the amount of \$70.00 to cover filing fee.

Thank you.

Sincerely yours,


Ronald N. Johnson

/jc
encs.

JUN 4

BSB

FILED
97 JUN -3 AM 10:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BLACKSTONE BAR CORPORATION

97 JUN -3 AM 10:50
TALLahassee FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLACKSTONE BAR CORPORATION

The principal place of business of this corporation shall be 3541-A Forest Branch Drive, Port Orange, Florida 32119, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 326 South Grandview Avenue, Daytona Beach, Florida 32118, and the name of the initial registered agent of the corporation at that address is Attorney Ronald N. Johnson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall initially have two directors. The names and street address of the initial members of the Board of Directors are:

Sam Osta
3541-A Forest Branch Dr.
Port Orange, FL 32119

Abe Osta
3541-A Forest Branch Dr.
Port Orange, FL 32119

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sam Osta
President
3541-A Forest Branch Dr.
Port Orange, FL 32119

Abe Osta
Secretary/Treasurer
3541-A Forest Branch Dr.
Port Orange, FL 32119

ARTICLE IX. SUBSCRIBER

The name and street address of the incorporator to these Articles of Incorporation is:

Sam Osta
3541-A Forest Branch Dr.
Port Orange, FL 32119

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day 30th of May, 1997.



Sam Osta

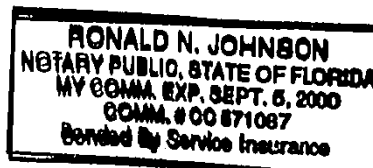
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by Sam Osta.



Notary Public

My Commission Expires:



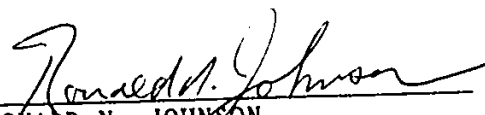
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That BLACKSTONE BAR CORPORATION, desiring to
organize under the laws of the State of Florida with its
principal office as indicated in the Articles of
Incorporation in the City of Daytona Beach, County of
Volusia, State of Florida, has named RONALD N. JOHNSON
located at 326 South Grandview Avenue, City of Daytona
Beach, County of Volusia, State of Florida 32118, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in such
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.


RONALD N. JOHNSON
Registered Agent

97 JUN -3 AM 10:50
TALLAHASSEE, FLORIDA