

BLATT, INC.

P97000090042

C/O—MILTON D. THOMPSON  
738 N.W. 7TH AVENUE  
MIAMI, FLORIDA 33168

OCTOBER 16, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NEW FILING SECTION  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32399

ATTN: MS. DORIS BROWN

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-10/22/97--01072--010  
\*\*\*\*122.50 \*\*\*\*122.50

DEAR MS. BROWN:

ENCLOSED PLEASE FIND THE SIGNED AND NOTARIZED ARTICLES OF INCORPORATION FOR BLATT, INC; AN ORIGINAL AND COPY. I HAVE ENCLOSED A MONEY ORDER FOR THE FEE NECESSARY FOR A CERTIFIED COPY OF THE ARTICLES.

I HAVE ENCLOSED A FEDERAL EXPRESS RETURN AUTHORIZATION SLIP. PLEASE RETURN THE PAPERWORK VIA FEDERAL EXPRESS TO MY ATTENTION AT THE ABOVE ADDRESS WHICH IS THE SAME ONE INDICATED ON THE FEDERAL EXPRESS RETURN SLIP.

THANK YOU FOR YOUR CONTINUED COOPERATION.

SINCERELY,

  
MILTON D. THOMPSON,  
VICE-CHAIRMAN

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FILED  
97 OCT 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER OCT 20 1997

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**BLATT, INC.**  
*A Florida Based Corporation*

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97 OCT 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

WE, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, and for the formation, liabilities, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

The name of the Corporation shall be, **BLATT, INC.** It's principal business shall be carried on at : 17 NW 27<sup>th</sup> Avenue, Fort Lauderdale, Florida 33311 and such other places or points in the State of Florida, and the United States and foreign countries as made from time to time be authorized by the Board of Directors.

**ARTICLE II**

The general nature of the business or businesses to be transacted by this Corporation is as follows:

**Section I**

To conduct a general business in any activity allowed by law.

**Section II**

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choices in action, either as owner, broker, agent or factor.

**Section III**

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debenture, obligations, negotiable and transferable instruments and evidences of

indebtedness all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

#### **Section IV**

This Corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

#### **Section V**

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith be hereby included.

### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 7500 shares at \$1.00 par value.

### **ARTICLE IV**

This Corporation shall do business with a capital of not less than Five Hundred Dollars (\$500.00).

### **ARTICLE V**

This Corporation shall exist perpetually.

### **ARTICLE VI**

The principal place of this Corporation shall be: 17 NW 27<sup>th</sup> Avenue, Fort Lauderdale, located in Broward, County, Florida and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

### **ARTICLE VII**

This Corporation shall have four (4) Directors initially. Then number of Directors may be increased or diminished from time to time by By-laws adopted by the stockholders.

### **ARTICLE VIII**

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

**Willie London,  
Chairman**

**971 NW 34<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311**

**Milton Thompson,  
Vice-Chairman**

**1320 NW 90<sup>th</sup> Street  
Miami, Florida 33147**

**Gary Tolbert,  
Operations Officer**

**10256 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33025**

**Alice Baker,  
Secretary/Treasurer**

**10361 NW 11<sup>th</sup> Court  
Plantation, Florida 33322**

### **ARTICLE IX**

The registered agent of this Corporation shall be Alice Baker, whose address is: 17 NW 27<sup>th</sup> Avenue, Fort Lauderdale, FL 33311.

### **ARTICLE X:**

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock is as follows:

**NAME:**

**SHARES:**

**Willie London  
971 NW 34<sup>th</sup> Avenue  
Fort Lauderdale, FL 33311**

**1,875**

**Milton Thompson  
1320 NW 90<sup>th</sup> Street  
Miami, FL 33147**

**1,875**

**Gary Tolbert  
10256 SW 12<sup>th</sup> Street  
Pembroke Pines, FL 33025**

**1,875**

**Alice Baker  
10361 NW 11<sup>th</sup> Court  
Plantation, Florida 33322**

**1,875**

The subscribers to the above stock do hereby certify that the above subscription amounts to at least \$500.00 and that said sum has been paid to the Corporation.

### ARTICLE XI

The provisions of this Chapter, and each and every Article and Section hereof, and the By-laws of this Corporation shall be considered a part of every contract and transaction to which this Corporation dealing with this and any Corporation is hereby charged with knowledge and notice.

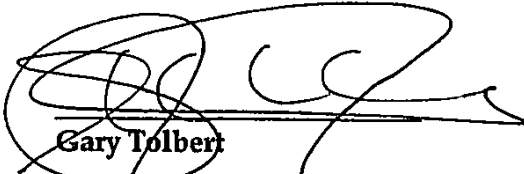
30<sup>th</sup> IN WITNESS WHEREOF, we hereunto set our hands and seals this day of September, 1997.



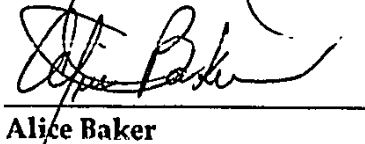
Willie London



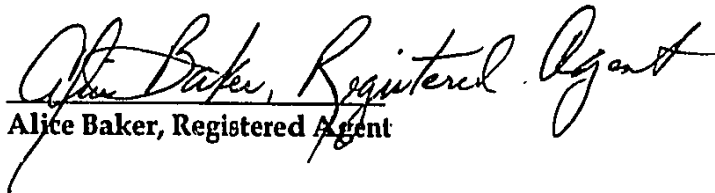
Milton Thompson



Gary Tolbert



Alice Baker



Alice Baker, Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHO PROCESS MAY BE SERVED.**

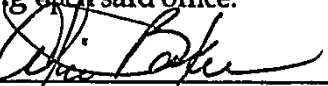
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with the said Act:

**BLATT, INC.** organizing under the State of Florida, with its principal office at:  
17 NW 27<sup>th</sup> Avenue at City of Fort Lauderdale, County of Broward, State of  
Florida, has named **ALICE BAKER** as its agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT:** (Must be signed by Designated Agent)

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  
this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.

By:



Alice Baker, Registered Agent  
17 NW 27<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33311

**FILED**  
91 OCT 17 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

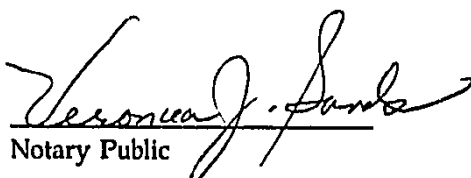
STATE OF FLORIDA

)  
) SS:

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, personally appeared before me, the  
undersigned Notary Public, Alice Baker, well known and known to be the  
person described and who executed and subscribed to the foregoing Articles of  
Incorporation and she acknowledged before me that he executed and subscribed  
to the same for the same purposes therein expressed.

WITNESS my signature and official seal at Miami, said County of Dade, the  
30<sup>th</sup> day of September, 1997.

  
Notary Public

