

December 30, 1997

P9800000 465

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

RE: Incorporation of Black Marlin Investments, Inc.
Incorporation of Blue Springs Investments, Inc.

FILED
98 JAN -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Administrator:

Please find enclosed the following documents:

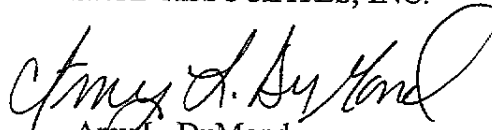
100002390351--0
-01/06/98-01006-007
Black Marlin *****78.75

- 1) An original and one (1) copy of the Articles of Incorporation of Black Marlin Investments, Inc.;
- 2) An original and one (1) copy of the Articles of Incorporation of Blue Springs Investments, Inc.;
- 3) A check for \$157.50 for the filing fee and Certificate fee for Black Marlin Investments, Inc. and the filing fee and Certificate fee for Blue Springs Investments, Inc.;

Please return the Certificates and copies to the address listed below. If you have any questions or need additional information, please contact the undersigned at the address and telephone numbers listed below.

Very Truly Yours,

TED GLASRUD ASSOCIATES, INC.


Amy L. DuMond
Corporate Counsel

F. CHESSEY JAN 5 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Black Marlin Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Principal Place of Business and Mailing Address
759 South Federal Highway, Suite 217
Stuart, FL 34994

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ARTICLE III SHARES

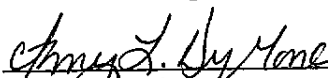
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Theodore G. Glasrud
3671 S.E. Fairway West
Stuart, FL 34997

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Amy L. DuMond
Ted Glasrud Associates, Inc.
431 South Seventh Street, Suite 2470
Minneapolis, MN 55415



Signature /Incorporator

December 29, 1997

Date

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/Registered Agent

12.29.97

Date