

**CORPORATE
ACCESS,
INC.**


1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Blue Lantern Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

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-01/30/98-01009-010
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2.)
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10.)
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

K. Rolfe JAN 30 1998

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**ARTICLES OF INCORPORATION
OF
BLUE LANTERN ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is BLUE LANTERN ENTERPRISES, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V- 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL PRINCIPAL OFFICE

The initial street address in this state of the principal office of the corporation will be 3801 N. University Drive, Sunrise, FL. 33351

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2401 E. Atlantic Boulevard, Suite 410, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is William F. Sullivan, Esquire.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is:

NAME

ADDRESS

Steven Pignataro

2931 NE 48th Street
Lighthouse Point, FL 33064

ARTICLE IX-INCORPORATOR

The name and address of the person(s) signing these Articles is (are)

NAME

ADDRESS

Steven Pignataro

2931 NE 48th Street
Lighthouse Point, FL 33064

IN WITNESS WHEREOF, the undersigned subscriber has (have) executed these Articles of Incorporation on the 29 day of Jan., 1998.

Sign: _____

Print: Steven Pignataro

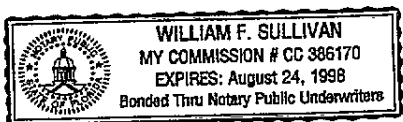
Address: 2931 NE 48th Street
Lighthouse Point, FL 33064

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Steven Pignataro, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Sworn to and subscribed before me this 29th day of January, 1998.



NOTARY PUBLIC

sign [Signature]
print _____

Personally known: ✓ OR Produced Identification _____

Type of identification produced: _____

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of registered agent with the initial street address of the registered office of this corporation being 2401 E. Atlantic Boulevard, Suite 410, Pompano Beach, FL 33062.

Sign: _____

Print: William F. Sullivan, Esquire

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William F. Sullivan, Esquire, who executed the foregoing Acceptance as Registered Agent and he acknowledged before me that he executed this Acceptance as Registered Agent.

Sworn to and subscribed before me this 29th day of January, 1998.

NOTARY PUBLIC

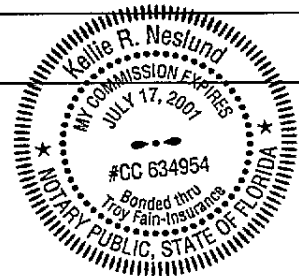
sign _____

print _____

Kellie R. Neslund
Kellie R. Neslund

Personally known: ☒ OR Produced Identification _____

Type of identification produced: _____



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