

798000033471

4/9/98. Debbie.

National Brands, Inc.  
Requestor's Name  
9350 South Dixie Hwy. #900  
Address  
Miami, FL 33156  
City State ZIP Phone  
670-2277B

Charter Number Only

FILED  
98 APR 13 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

200002486072--E  
-04/13/98--01008--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Black Oak Properties, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

98 APR 13 AM 9:51  
OFFICE OF CONVENTION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
BLACK OAK PROPERTIES, INC.**

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**ARTICLE I. NAME**

The name of the Corporation is Black Oak Properties, Inc. (hereinafter called the "Corporation").

**ARTICLE II. PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 9350 S. Dixie Highway, Suite 900, Miami, Florida 33156; and the name of the initial registered agent of the Corporation at that address is Robert J. Puck.

**ARTICLE V. MAILING ADDRESS**

The mailing address of the Corporation is: 9350 S. Dixie Highway, Suite 900, Miami, FL 33156.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and address of the initial directors of this Corporation are:

Jerome Blank                      9350 South Dixie Highway, Suite 900, Miami, FL 33156

**ARTICLE VII. INCORPORATOR**

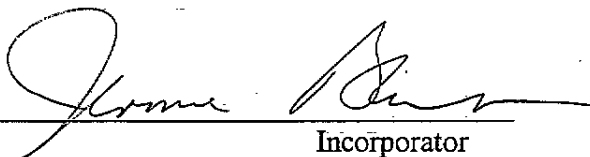
The name and address of the person signing these Articles of Incorporation is:

Name: Jerome Blank

Address: 9350 S. Dixie Hwy, Suite 900

Miami, FL 33156

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9<sup>th</sup> day of April, 1998.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

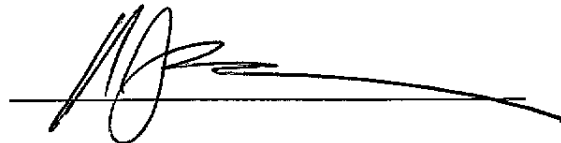
WITNESSETH:

That Black Oak Properties, Inc., desiring to organize under the laws of the State of Florida, has  
named Robert J. Puck, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place  
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete performance of my duties, and I accept  
the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 9<sup>th</sup> day of April, 1998.

  
Registered Agent

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