

P98000055046

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

Re: Black Reflections, Inc.

Dear Corporations Division Representative:

Enclosed is an original and one copy of the articles of incorporation for Black Reflections, Inc.  
Also enclosed is a check for \$70.00.

Thank you.

Sincerely,



Marvin Dunn, Incorporator  
5275 SW 77th Street, Unit H-206  
Miami, Florida 33155  
(305)348-3383

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

BLACK REFLECTIONS, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE  
FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES  
INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE BLACK REFLECTIONS, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE  
5275 SW 77TH STREET, UNIT H-206, MIAMI, FLORIDA 33155.

ARTICLE III

THE CORPORATION HAS AUTHORITY TO ISSUE NOT MORE THAN 1,200 SHARES OF STOCK, ALL OF  
ONE CLASS, THAT TOGETHER HAVE UNLIMITED VOTING RIGHTS AND THAT TOGETHER ARE ENTITLED  
TO RECEIVE THE NET ASSETS OF THE CORPORATION AFTER DISSOLUTION. THE SHARES OF THIS  
CORPORATION SHALL HAVE RESTRICTIONS ON THEIR TRANSFERABILITY AS PROVIDED BY FLORIDA  
STATUTES AND A SHAREHOLDER AGREEMENT. THE CORPORATION ELECTS TO HAVE PREEMPTIVE  
RIGHTS.

ARTICLE IV

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5275 SW 77TH STREET, UNIT H-206,  
MIAMI, FLORIDA 33155. THE INITIAL REGISTERED AGENT AT SUCH OFFICE IS MARVIN DUNN.

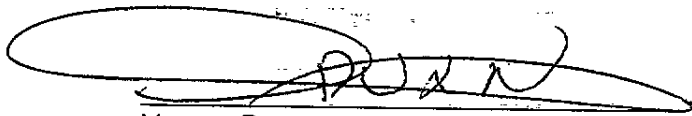
ARTICLE V

THE NAME AND ADDRESS OF THE INCORPORATOR IS MARVIN DUNN, 5275 SW 77TH STREET, UNIT  
H-206, MIAMI, FLORIDA 33155.

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THE CORPORATION SHALL HAVE LESS THAN THIRTY-FIVE (35) SHAREHOLDERS AND MAY OPERATE WITHOUT A BOARD OF DIRECTORS. ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF THE SHAREHOLDERS. ACTIONS REQUIRING DIRECTOR APPROVAL OR BOTH DIRECTOR AND SHAREHOLDER APPROVAL ARE AUTHORIZED IF APPROVED BY THE SHAREHOLDERS.

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTES THESE ARTICLES OF INCORPORATION  
THIS 14th DAY OF June, 1998.



MARVIN DUNN, INCORPORATOR

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.

June 14, 1998  
DATE

  
MARVIN DUNN, REGISTERED AGENT

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