Ph.:(305) 576-7755 • Fax:(305) 576-9107

October 14, 1998

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

**500002666416**--3 -10/19/98--01018--009 \*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed you will find the Articles of Incorporation of BLAKE'S MARKETING, INC along with a check in the amount of \$ 122.50. Please, register it for me.

Your prompt attention regarding this matter will be greatly valued.

Sincerely

Emmaruel Regis

President

SECRETARY OF STATE OF CORPORATIONS

# ARTICLES OF INCORPORATION OF BLAKE'S MARKETING, INC

The undersigned Incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

### ARTICLE I-NAME:

The name of this Corporation shall be:

BLAKE'S MARKETING, INC

ARTICLE II- GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

# ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

<u>SHARES:</u> 40,000

PAR VALUE: \$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

#### ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

2456 NW 78th STREET MIAMI, FL 33147

CAROL BLAKE

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

## ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTORS:

ADDRESS:

CAROL BLAKE .

2456 NW 78th STREET MIAMI, FL 33147

ROBIN BLAKE

2456 NW 78th STREET MIAMI, FL 33147

Thw members of the first Board of Directors, unless otherwise provided by the By-laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

ADDRESS: NUMBER OF SHARES:

CAROL BLAKE 2456 NW 78th STREET 30,000

MIAMI, FL 33147

ROBIN BLAKE 2456 NW 78th STREET 1,000

MIAMI, FL 33147

#### ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS: ADDRESS:

CAROL BLAKE PRESIDENT 2456 N.W. 78th STREET

MIAMI, FL 33147

ROBIN BLAKE TREASURER 2456 N.W. 78th STREET

MIAMI, FL 33147

ROBIN BLAKE SECRETARY 2456 N.W 78th STREET

MIAMI, FL 33147

# ARTICLE X-AMENDMENT:

The corporation reserves the right to amend , alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1995.

Signatures of Incorporators:

Carol Blake PRESIDENT		
Pahi Blake ROBIN BLAKE / TREASURER	 	
Robin Blake / SECRETARY		

STATE OF	Florida	-
COUNTY OF	DAR	

THE FOREGOING instrument was acknowledge and sworn to before me this 12 day of OCTOBLE 19 by

My Commission Expires: OC-14-2001

Notary Public

EMMANUEL REGIS
State of Florida
My Comm. Exp. April 14, 2001
Comm. # CC 638785

#### CERTIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

BLAKE'S MARKETING, INC

2 - The name and address of the registered agent and office  $\mathfrak{A}_{\mathfrak{S}}$ :

CAROL BLAKE 2456 NW 78th STREET MIAMI, FL 33147

The mailing address of this corporation is the same.

Signature: Corol Rloke
Corporate Officer

Date: 10-10

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: Circl Bloke Registered Agent

Date: 10-12-98

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared:

Name: CAROL BLAKE to me known to be the person described as registered agent.

State of: FLONISA County: DADE

The foregoing instrument was acknowledged and sworn to before me this 12 day of <u>QC708er</u> 19 98.

My Commission Expires: 04-14-2001

**EMMANUEL REGIS** State of Florida My Comm. Exp. April 14, 2001 Comm. # CC 638785