

CATLIN, SAXON, TUTTLE AND EVANS, P.A.
1700 ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET
MIAMI, FLORIDA 33131-1298

FAX (305) 371-8011

(305) 371-9575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 AM 10:15

P99000013934

February 9, 1999

Secretary of State
Filing Department
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399

Via Federal Express

Re: Filing Articles of Incorporation of Blackstone OTC Corporation

Dear Sirs:

I am forwarding to you herewith the original executed Articles of Incorporation for Blackstone OTC Corporation together with the required copy of same for filing. Also enclosed is this firm's check number 29893 in the sum of \$78.75 representing the State filing fee and fee for a certified copy of the filed Articles of Incorporation.

If you should have any questions, please do not hesitate to call.

Sincerely,

Brian L. Fink

Brian L. Fink

600002771906--5
-02/10/99--01069--013
*****78.75 *****78.75

BLF/kbw

Enclosures

D. BROWN FEB 12 1999

ARTICLES OF INCORPORATION
OF
BLACKSTONE OTC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 10 AM 10:15

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

ARTICLE I - NAME

The name of the corporation shall be:

BLACKSTONE OTC CORPORATION

ARTICLE II - MANAGEMENT BY DIRECTORS

All corporate power which is not reserved to the shareholders by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which may be properly done by the Board of Directors on behalf of the corporation shall consist of a majority of the members thereof. The Board of Directors shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board of Directors, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

ARTICLE III - ACTION BY UNANIMOUS CONSENT

The shareholders or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 600 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the Board of Directors of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the Board of Directors shall determine.

ARTICLE VII - MINIMUM CAPITAL

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

ARTICLE VIII - PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at 169 East Flagler Street, 1700 Alfred I. duPont Building, Miami, Florida 33131. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its directors may from time to time authorize.

ARTICLE X - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

ARTICLE XII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Brian L. Fink, Esq.
1700 Alfred I. duPont Building
169 East Flagler Street
Miami, Florida 33131

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Brian L. Fink, Esq.
1700 Alfred I. duPont Building
169 East Flagler Street
Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of February, 1999.




Brian L. Fink (SEAL)

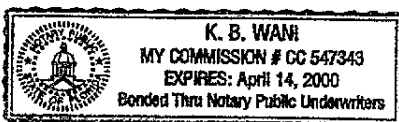
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Brian L. Fink to me well known and known to me to be the individual described herein or who produced _____ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 9th day of February, 1999.

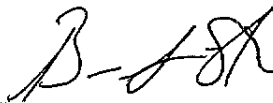


Notary Public



REGISTERED AGENT'S ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.



Brian L Fink,
Registered Agent

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9 FEB 10 AM 10:15