

P99000055708

BLR FINANCIAL SERVICES, INC.

FILED

99 JUN 17 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100002907971--1  
-06/17/99--01086--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

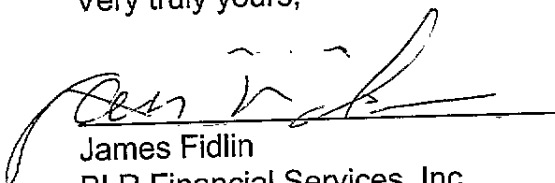
Re: BLR Financial Services, Inc.

Gentlemen:

Enclosed please find the original and one cop of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified copy of articles of incorporation and fee for registered agent designation for the above name corporation.

Very truly yours,

  
James Fidlin  
BLR Financial Services, Inc.

Mailing Address of Corporation

BLR Financial Services, Inc.  
6800 Bird Road  
Suite 650  
Miami, FL 33155

(305) 553-4380

JUN 21 1999

**ARTICLES OF INCORPORATION**

of

BLR Financial Services, Inc.

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

BLR Financial Services, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issued ONE Hundred shares (100) of ONE Dollar(s) (\$1.00) par value Common Stock, Which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

James W. Fidlin  
6800 Bird Road  
Suite 650  
Miami, FL 33155

The name and street address of the Initial Registered Agent of this Corporation is:

James W. Fidlin  
6800 Bird Road  
Suite 650  
Miami, FL 33155

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director (s) of the corporation are as follows:

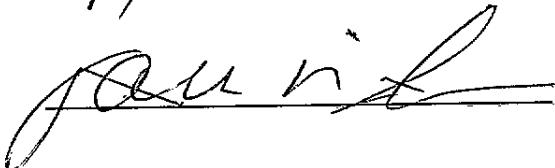
James W. Fidlin  
6800 Bird Road  
Suite 650  
Miami, FL 33155

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

James W. Fidlin – President / Secretary / Treasurer  
6800 Bird Road  
Suite 650  
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of JUNE, 1999

 , President

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BLR Financial Services, Inc.

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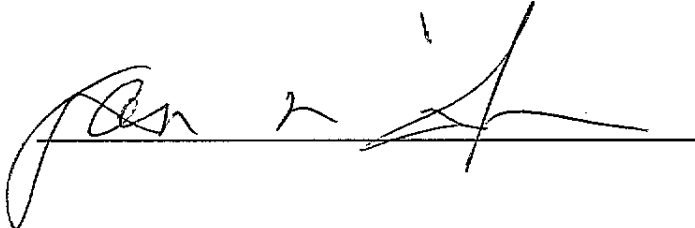
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

6800 Bird Road  
Suite 650  
Miami, FL 33155

has named James W. Fidlin located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read 'James W. Fidlin', is written over a horizontal line.