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TRANSMITTAL LETTER

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

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-06/28/99--01047--007
*****78.75 *****78.75

SUBJECT: The Black mob Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

E. J. Fox

Name (printed or typed)

1520 SW 106 Ave

Address

Miami FL 33157

City, State & Zip

(305) 769-4949

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 AM 9:04

FILED

Return to Jarlesha
W. Smith
801 NW 151st St
N. Miami Beach, FL
33169

AUTHORIZATION BY PHONE TO
CORRECT HA ACC
DATE 6-29-99
DOC. EXAM OB
Cashed never backed
anyone
W 07-15122

NOTE: Please provide the original and one copy of the articles.

June 30, 1999

Ms. Register

Enclosed please find pages 4 and 5 of the Articles of Incorporation for The Black mob Group. Per our conversation today, Wednesday June 30, @ 1:30 p.m. Please include with original documents sent for filing.

Should you have any questions Please do not hesitate to call.

Taulesha W. Smith
(305) 769-4949

ARTICLES OF INCORPORATION OF
The Black Mob Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is, The Black Mob Group, Inc.

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter. This Corporation would like to request S Corporation status.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the Corporation is: c/o Ernest J. Foxx, 15520 S.W. 106th Avenue, Miami, Florida 33157.

ARTICLE V
MAILING ADDRESS

The mailing address of the Corporation is: c/o Ernest J. Foxx, 15520 S.W. 106th Avenue, Miami, Florida 33157.

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 15520 S.W. 106th Avenue, Miami, Florida 33157, and the name of the Initial Registered Agent of this Corporation at that address is ERNEST J. FOXX.

ARTICLE VIII
INCORPORATOR

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

Name

Address

ERNEST J. FOXX

15520 S.W. 106th Avenue
Miami, Florida 33131

ARTICLE IX
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI
INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two (2) director (s) initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the Corporation.

The names and addresses of the initial Director of the Corporation and Officers are:

NAMES

ADDRESSES


ERNEST J. FOXX
President and Director

15520 S.W. 106th Avenue
Miami, Florida 33157

ANTHONY GALVIN
Vice President and Director

c/o Ernest J. Foxx,
15520 S.W. 106th Avenue
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this JUNE day of 14, 1999.

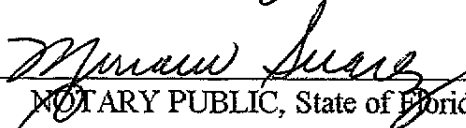


ERNEST J. FOXX

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, ERNEST J. FOXX, who produced identification in the form of a Florida Driver's License and, who executed the foregoing Articles of Incorporation, and he acknowledged before me and signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this 14th day of June, 1999.



NOTARY PUBLIC, State of Florida at Large

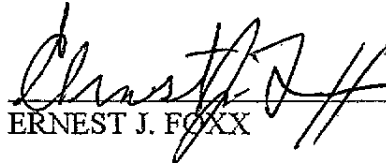
My Commission Expires: August 31, 2002



**CERTIFICATE DESIGNATION REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT The Black Mob Group, Inc., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED ERNEST J. FOXX,
LOCATED AT 15520 S.W. 106th AVENUE, MIAMI, FLORIDA 33157, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.

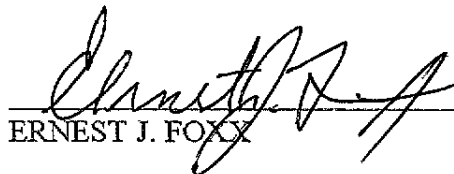


ERNEST J. FOXX

6-14-99

DATE

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 THE CAPACITY OF REGISTERED AGENT, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ERNEST J. FOXX

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99 JUL 19 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA