

799000074471

LAW OFFICES OF JERRY B. SCHREIBER C.A.
A PROFESSIONAL CORPORATION

ONE NORTHEAST SECOND AVENUE
SUITE 204
MIAMI, FL 33132
TEL: (305) 371-4444
FAX: (305) 358-2503

FILED
99 AUG 16 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 1999

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

Re: My Black Market, Inc.

300002961013--3
-08/16/99--01109--014
*****78.75 *****78.75

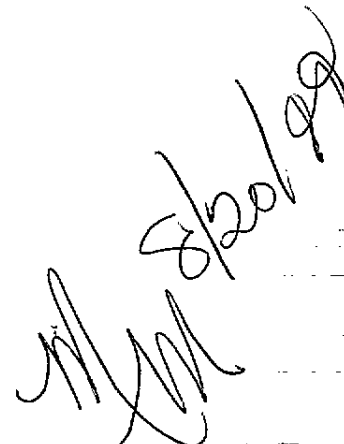
Dear Sir:

Enclosed are the Articles of Incorporation and your fee in the amount of \$78.75

Please forward the Certificate of Incorporation to the undersigned at the address shown on the letterhead in the self-addressed envelope attached..

Sincerely,


FRANCES SCHREIBER



**ARTICLES OF INCORPORATION
OF
MY BLACK MARKET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be MY BLACK MARKET, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in or transact any and all lawful transactions, activities, or business permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The principal place of business and mailing address of this corporation shall be: 7485 SW 61st Street, Miami, Florida 33143.

ARTICLE V. DESIGNATION OF REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:
FRANCES SCHREIBER, Suite 204, One Northeast 2nd Avenue, Miami, Florida 33132.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VII. PREEMPTIVE 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Frederic Dewhurst
Director

7485 SW 61st Street
Miami, Florida 33143

Dorthy Black
Director

7485 SW 61st Street
Miami, Florida 33143

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frederic Dewhurst
Secretary

7485 SW 61st Street
Miami, Florida 33143

Dorthy Black
President

7485 SW 61st Street
Miami, Florida 33143

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Frances Schreiber

Suite 204
One Northeast 2nd Avenue
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6th day of August, 1999.


FRANCES SCHREIBER

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6th day of August 1999, by FRANCES SCHREIBER, who personally known to me or has produced his Drivers Licence as identification and who did take an oath stating that the facts contained therein are true and correct and based upon personal knowledge.

sign

print

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires SEP 02, 2000



BARBARA M. GUTIERREZ
COMMISSION # CC580292
EXPIRES SEP 02, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

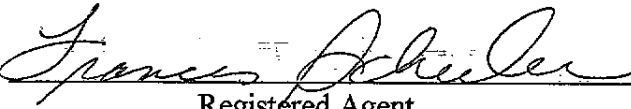
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that MY BLACK MARKET, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named FRANCES SCHREIBER, located at Suite, 204, One Northeast 2nd Avenue, Miami Florida, 33132 as its agent to accept service of process within this State.

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.

SIGNATURE



Registered Agent

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TALLAHASSEE, FLORIDA