

P99000080892

TRANSMITTAL LETTER

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

Department of State
Division of Corporations
409. E. Gaines St.
Tallahassee, FL 32399

BLADE CORP.

Subject: _____
(proposed corporate name)

Enclosed please find an original and one copy of the article
of incorporation for the above corporation and check in the
amount of \$ 28.75.

From: Jose Escarpio a/o

Escarpio & Company

10681 N. Kendall Dr., S. 204

Miami, FL 33178

(305) 275-0055

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*****78.75 *****78.75

FILED
99 SEP 13 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

ESCARPIO & COMPANY
C/O JOSE ESCARPIO
10661 N. KENDALL DR. S. 204
MIAMI, FL 33176

SUBJECT: BLADE CORP.
Ref. Number: W99000019597

We have received your document for BLADE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00042473

ARTICLES OF INCORPORATION
OF

BLADE ENTERTAINMENT CORP.

ARTICLE I - NAME

The name of the corporation shall be:

BLADE ENTERTAINMENT CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 143 Redland Rd. #103, Florida City, FL 33034.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Jeffrey
Marte and the registered office is 143 Redland Rd. #103,
Florida City, FL 33034.

ARTICLE V - INCORPORATOR

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

Jeffrey Marte
143 Redland Rd. #103
Florida City, FL 33034

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

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TALLAHASSEE, FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to a hair salon studio.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

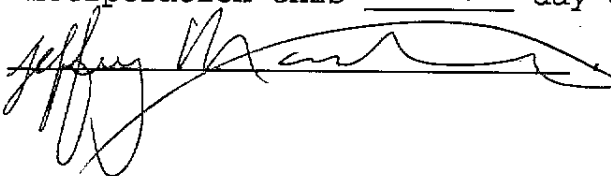
The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Jeffrey Marte Director and Treasurer and President
143 Redland Rd. #103, Florida City, FL 33034

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 13 day of August 1999.

 Jeffrey Marte

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/registererd agent, in the State of Florida.

1. The name of the corporation is _____

BLADE ENTERTAINMENT CORP.

2. The name and address of the registered agent and office is:

Jeffrey Marte
Name _____

143 Redland Rd. #103, Florida City, FL 33034
Address _____

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature Jeffrey Marte

Treasurer

Title _____

Date 08-13-99

ACCEPTANCE BY AGENT

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 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 Jeffrey Marte

Date 08-13-99

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