Attorney at Law

11077 Biscayne Boulevard, Suite 200 Miami, Florida 33161 305-893-5644

September 28, 1999

Division of Corporations

P.O. Box 6327

Tallahassee FL 32314

Re: Articles of Incorporation for Black Flame Entertainment, Inc

Enclosed please find the Articles of Incorporation for Black Flame Entertainment, Inc., a copy to be stamped and returned as a Certified Copy of the Articles and a check made out to the Secretary of State for \$78.75. Please let me know if you have any questions 305-604-8586.

Sincerely,

khk

AUTHORIZATION BY PHONE TO



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 5, 1999

ALLEN L. JACOBI, ESQ. 11077 BISCAYNE BLVD, SUITE 200 MIAMI, FL 33161

SUBJECT: BLACK FLAME ENTERTAINMENT, INC.

Ref. Number: W99000022996

We have received your document for BLACK FLAME ENTERTAINMENT, INC. 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 document must have original signatures.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 299A00048346

ARTICLES OF INCORPORATION OF

FILED 99 OCT 21 PM 4: 22

Black Flame Entertainment, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Black Flame Entertainment, Inc.

H

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

Ш

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00

 $\overline{\mathbf{V}}$

The existence of this corporation shall be perpetual.

The principal office of this corporation shall be at: 16236 N.W. 18th Street, Pembroke Pines, FL 33028.

VII

The Board of Directors of this corporation shall consist of not less than one nor more than 2.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
Donel Mobley	16236 N.W. 18 th Street Pembroke Pines, FL 33028.	President
Paki Judson	20210 N.E. 10pl. Miami, FL 33179	Vice President

IX

The registered agent and the registered office for this corporation are Donel Mobley at 16236 N.W. 18th Street, Pembroke Pines, FL 33028.

X

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE	
Donel Mobley	16236 N.W. 18 th Street Pembroke Pines, FL 33028.	70%	
Paki Judson	20210 N.E. 10pl. Miami, FL 33179	30%	

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME	ADDRESS	TITLE
Donel Mobley	16236 N.W. 18 th Street Pembroke Pines, FL 33028.	President
Paki Judson	20210 N.E. 10pl. Miami, FL 33179	Vice President

XII

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minium of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed	and	
acknowledged these articles of Incorporation.	and	
Don't L. Maly		
Donel Mobley :	7 S	
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Jal Judson	SE D	2 下。
Paki Judson	TEC :	
STATE OF Horda COUNTY OF Dale)	FLORI) 1: 22
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I hereby certify that on this day personally appeared Donel Mobley and Paki Judson, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at North Miami, Florida, Dade County, this day of Septender, 1999.

Notary Public, State of Florida, Print Name WATALYE BROWN

My Commission Expires:

