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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HOLLAND & Knight, LLP  
Requester's Name

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315 So. Calhoun St. Suite 600  
Address

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Tallahassee, FL 425-5675  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Martini Holdings VII, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

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-06/21/01--01041--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

J. BRYAN JUN 21 2001

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MARTNI HOLDINGS VII, INC.

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The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I  
Name

The name of the Corporation shall be MARTNI HOLDINGS VII, INC.

ARTICLE II  
Principal Office

The principal office of the Corporation is located at 5728 Major Boulevard, Suite 601, Orlando, Florida 32819, and its mailing address is the same.

ARTICLE III  
Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5728 Major Boulevard, Suite 601, Orlando, Florida 32819. The initial registered agent of the Corporation at the registered office shall be Rashid A. Khatib.

ARTICLE VII  
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:


<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

ARTICLE VIII  
Incorporator

The name and address of the incorporator of the Corporation is:

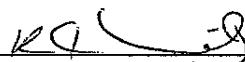
<u>Name</u>	<u>Address</u>
Rashid A. Khatib	5728 Major Boulevard Suite 601 Orlando, Florida 32819

Executed this 20th day of June, 2001.

  
\_\_\_\_\_  
Rashid A. Khatib, Incorporator

ACCEPTANCE OF REGISTERED 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 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.

  
\_\_\_\_\_  
Rashid A. Khatib,  
Registered Agent

Date: June 20, 2001

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