# 10000

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 295814

4311473

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 17, 1997

ORDER TIME : 11:49 AM

ORDER NO. : 295814-010

CUSTOMER NO: 4311473

againmental 13 to 2 and 11 at

CUSTOMER: Patricia Green, Esq

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

# DOMESTIC FILING

NAME:

LANDMARK VII, INC.

# EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

#### LANDMARK VII, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation is LANDMARK VII, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 1130 Washington Avenue, 4th Floor, Miami Beach, Florida 33191.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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#### ARTICLE IV - INITIAL REGISTERED

#### OFFICE AND AGENT

The atreet address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Addreau

Francisco Rojo

1130 Washington Avenue 4th Floor

Miami Beach, Florida 33191

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

Address

Robert Saland

1130 Washington Avenue 4th Floor Miami Beach, Florida 33191

# ARTICLE VII - INCORPORATOR

The name and address of the person signing those Articles of Incorporation as incorporator is:

Name

Address

Patricla K. Groon

2200 Museum Tower 150 Woot Flagler Street Miami, Florida 33130

# ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of Schung, 1997.

Patricia K. Green, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Francisco Rojo, Registered Agent

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