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CORPDIRECT AGENTS, INC. (formerly CCRS)  
103-N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kevin R. Roberts

DATE: January 27, 2004

REF. #: 1174.22940

CORP. NAME: SEVEN HILLS CAPITAL MANAGEMENT, INC.

- |                                                               |                                                 |                                                  |
|---------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |                                                 |                                                  |
| <input type="checkbox"/> OTHER:                               |                                                 |                                                  |

STATE FEES PREPAID WITH CHECK# 50732 / FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |                                                       |                                             |

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SEVEN HILLS CAPITAL MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 27 PM 12:30

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

ARTICLE I - NAME

The name of the Corporation is Seven Hills Capital Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be P.O. Box 3971, Tallahassee, FL 32315, and the mailing address of the corporation shall be P.O. Box 3971, Tallahassee, FL 32315.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock.

ARTICLE VI - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have one officer(s)/director(s) initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

Gary Ralph Bishop, President/Director  
P.O. Box 3971  
Tallahassee, FL 32315

**ARTICLE VII - INITIAL REGISTERED  
OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is:

CORPDIRECT AGENTS, INC.  
103 N. Meridian Street  
Tallahassee, Florida 32301

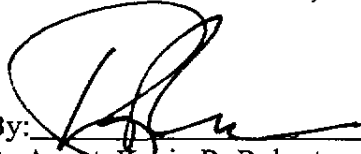
**ARTICLE VII - INCORPORATOR**

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

CORPDIRECT AGENTS, INC.  
103 N. Meridian Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 26th day  
of January, 2004.

CORPDIRECT AGENTS, INC.

By:   
Its Agent, Kevin R. Roberts

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Seven Hills Capital Management, Inc.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS, INC.

By:   
It's Agent: Kevin R. Roberts

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