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Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

600003339816--9
-07/31/00--01011--006
*****78.75 *****78.75

Seven Systems, Inc.

600003339816--9
-07/31/00--01011--006
*****78.75 *****78.75



Empire Toll Free: 1-800-432-3028

FILED RECEIVED
00 JUL 31 PM 12:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
00 JUL 31 AM 8:08
STATE OF FLORIDA

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEVEN SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6262 142ND AVE N.
SUITE 301
CLEARWATER, FL 33760

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 AT \$1 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY L. SIMONS
6262 142ND AVE N.
SUITE 301
CLEARWATER, FL 33760

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY L. SIMONS
6262 142ND AVE N.
SUITE 301
CLEARWATER, FL 33760

JEFFREY L. SIMONS ; PRESIDENT,
VICE PRESIDENT, CHIEF FINANCIAL
OFFICER, DIRECTOR, SECRETARY,
TREASURER, PRINCIPAL SHAREHOLDER.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of JULY, ~~19~~ 2000



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEVEN SYSTEMS, INC.

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

JEFFREY L. SIMONS.
(NAME)

6262 142ND AVE N. SUITE 301
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 33760
(CITY/STATE/ZIP)

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.


(SIGNATURE)

JULY 26TH 2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32317

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