THOMAS F. PANZA SUSAN HOROVITZ MAURER ZOLLIE M. MAYNARD, JR. MARK ANTHONY EMANUELE JULIEANN ALLISON MARK A. HENDRICKS

DANIEL R. BURKE LYDIA B. CHAMBERLIN DOMENICA L. FRASCA JENNIFER KUJAWA GRANER DOUGLAS J. JEFREY MICHAEL H. JOHNSON DEBORAH F. RUGG MELISSA NEGRON DEBORAH SUSAN PLATZ ALLEN A. WOLINSKY JONATHAN A. YELLIN ZA, MAURER & MAYNARD, ATTORNEYS AND COUNSELORS AT LAW

P.

BANK OF AMERICA BUILDING THIRD FLOOR 3600 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308-6225

> TELEPHONE (954) 390-0100 FAX (954) 390-7991 maii@PanzaMaurer.com

> > PLEASE REPLY TO FORT LAUDERDALE OFFICE

> > > May 10, 2001

TALLAHASSEE OFFICE 215 SOUTH MONROE STREET SUITE 320 TALLAHASSEE, FLORIDA 32301 (850) 681-0980 FAX (850) 681-0983

OF COUNSEL

GOVERNMENTAL RELATIONS KIMBERLY GUENTHER SANDRA S. HARRIS NOT MEMBERS OF FLA BAR

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Department of State Division of Corporations 409 East Gaines Streee Tallahassee, Florida 32314

RE: HCC 7 CORPORATION

Dear Sir/Madam:

Enclosed is the original and copy of Articles of Incorporation for filing the above referenced corporation. I have also included my check number $\frac{\partial 0019}{\partial 019}$ in the sum of \$70.00 to cover the filing fee cost.

A self addressed stamped envelope is provided for the return of the incorporation receipt and stamped copy of the Articles.

Should you need any other information, please do not hesitate to contact me.

Very truly yours,

Deborah Fischer Rugg

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DFR/.. Enclosure

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ARTICLES OF INCORPORATION

OF

HCC 7 CORPORATION



ARTICLE I NAME

The name of the corporation shall be: HCC 7 CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal address is: 6318 N.W. 9th Avenue, Fort Lauderdale, Florida 33309.

Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE III PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to industrial design.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, at ONE DOLLAR (\$1.00) par value. The common stock of the corporation shall have the following characteristics:

(a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

(b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

ARTICLE V TERMINATION OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation with the Secretary of the State of the State of Florida.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is: Susan Horovitz Maurer, Esq., PANZA, MAURER & MAYNARD, P.A., 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

CORA FRANCES CAPLAN

3507 Oakway, #209 Pompano Beach, Florida 33069

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.

ARTICLE IX CLASS VOTE

Any merger, reorganization, consolidation, recapitalization, or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

ARTICLE X INCORPORATOR

The name and street address of the person signing these Articles is: Deborah Fischer Rugg, Esq., PANZA, MAURER & MAYNARD, P.A., 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this $\underline{1}^{+}$ day of May, 2001.

Initial Subscriber and Incorporator DEBORAH FISCHER RUGG

STATE OF FLORIDA))ss: COUNTY OF BROWARD)

Laura M. Salansky Notary Public, State of Florida

My Commission Expires:



Laura M. Salansky MY COMMISSION # CC825244 EXPIRES April 11, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process of the above-stated corporation, at the place set forth hereinabove. I hereby accept such designation and agree to act in such capacity and to comply with all provision of Section 607.0501 of the Florida Statutes.

Registered Agent SUSAN HOROVITZ MAURER

STATE OF FLORIDA))ss: COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of May, 2001, by SUSAN HOROVITZ MAURER, who produced personality Know as identification.

Jaura M. Salanda Notary Public, State of Florida

My Commission Expires: F:\CLIENT\1100\01-14267\AOI-HCC.WPD

Laura M. Salansky MY COMMISSION # CC825244 EXPIRES April 11, 2003 Proted THRU TROY FAIN INSURANCE, INC.