17000

ACCOUNT NO. : 072100000032

REFERENCE ;

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : July 6, 2001

ORDER TIME : 3:30 PM

ORDER NO. : 212774-001

CUSTOMER NO: 7277878

CUSTOMER: Mr. Henri Chaumin

Mr. Henri Chaumin

5201 Blue Lagoon Dr. 🔔

Penthouse

Miami, FL 33126

DOMESTIC_FILING

NAME: SEVEN DAYS CORPORATION

000004491120---4

XX ___ ARTICLES OF INCORPORATION _

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EFFECTIVE DATE:

XX __ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

of the second

2001 JUL 23 AM 10: 54

ARTICLES OF INCORPORATION

-SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

SEVEN DAYS CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEVEN DAYS CORPORATION

The address of the principal office of this corporation shall be 5201 Blue Lagoon Drive, Penthouse, Miami, Florida 33126, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Henri Chaumin Dir. 8901 Southwest 142 Avenue Apartment 6-35 Miami, Florida 33186

Fabrice Theard Dir.

9734 Hammocks Boulevard Apartment 103 Miami, Florida 33196

Michel Mallebranche Dir.

1470 Northeast 123 Street Apartment 101 Miami, Florida 33161

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

The name and street address of the incorporator to

these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 20, 2001.

By: Kaura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlar

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