# Christina Collins

100 Southeast 2<sup>nd</sup> Street Suite 3920 Miami, Florida 33131

Telephone - (305) 349-2390 Telecopier - (305) 372-0780

August 23, 2002

# <u>Via Federal Express</u>

Re:

Florida Secretary of State 409 E. Gaines Street Tallahassee, FL 32399 Attn: Division of Corporations

The Seventh Angel Marketing, Inc.

## Gentlemen:

Enclosed herewith please find a check in the sum of \$78.75 to cover the filing fee for the above corporation and for the cost of a certified copy of same.

If possible, could you fax me a copy of the Articles once filed to 305-372-0780. Would you then please forward to me a certified copy of the filed Articles of Incorporation in the enclosed self addressed, stamped envelope.

Thank you for your consideration.

Sincerely,

Christina Collins

Enclosure

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### ARTICLES OF INCORPORATION

OF '

FILED

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THE SEVENTH ANGEL MARKETING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is THE SEVENTH ANGEL MARKETING, INC. (the "Corporation").

**SECOND:** The street address of the initial principal office and mailing address of the Corporation is 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131.

**THIRD:** The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131 and the Registered Agent at that address is Christina Collins.

FIFTH: The name and address of the Incorporator of the Corporation is Christina Collins, 100 S.E. 2nd Street, Suite 3920, Miami, Florida 33131.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**SEVENTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**NINTH:** The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $26^{th}$  day of August, 2002.

CHRISTINA COLLINS, Incorporator

# ARTICLES 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 607.0505 of the Florida Business Corporation Act.

THE SEVENTH ANGEL MARKETING, INC.

CHRISTINA COLLINS

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SECRETARY OF STATE
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