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SECRET  
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SEVEN WOOD INVESTMENT GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: R. MATTHEW GENTILE, Esq  
Name (Printed or typed)

2500 NW 109<sup>th</sup> Ave # 102  
Address

MIAMI FL 33172  
City, State & Zip

(305) 803-6138  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
Seven Wood Investment Group, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for Profit under the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation shall be **Seven Wood Investment Group, Inc.** (hereinafter "Corporation"). The purpose for which the corporation is organized is for any and all lawful purpose.

**ARTICLE 2 - PRINCIPAL PLACE OF BUSINESS**

The address of the Principal Place of Business of the Corporation is:

Seven Wood Investment Group, Inc.  
3153 Jackson Avenue, Unit B  
Miami, FL  
33133

...and the mailing address the same.

**ARTICLE 3 - SHARES OF STOCK**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is en thousand (10,000) shares of common stock, each having a par value of one dollar (\$1.00).

**ARTICLE 4 - OFFICERS**

The Officers of the Corporation shall be:

President - R. Matthew Gentile  
President - Derek Dusharm

All Officers' addresses shall be the same as the Principal Place of Business of the Corporation.

**ARTICLE 5 - DIRECTORS**

The Directors of he Corporation shall be:

R. Matthew Gentile  
Derek Dusharm

All Directors' addresses shall be the same as the Principal Place of Business of the Corporation.

**ARTICLE 6 - EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 7 - BYLAWS**

The Board of Directors of the Corporation shall have power to make, alter, amend, or repeal the Bylaws of the Corporation.

**ARTICLE 8 - INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

R. Matthew Gentile, Esq.  
The Union Bank Building  
2500 NW 107<sup>th</sup> Avenue, Suite 102  
Miami, FL  
33172

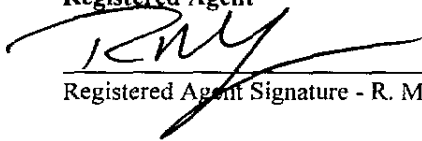
**ARTICLE 9 - REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent of this Corporation is:

R. Matthew Gentile, Esq.  
The Union Bank Building  
2500 NW 107<sup>th</sup> Avenue, Suite 102  
Miami, FL  
33172

*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.*

**Registered Agent**



Registered Agent Signature - R. Matthew Gentile, Esq.

3.30.4  
Date

**Incorporator**



Incorporator Signature - R. Matthew Gentile, Esq.

3.30.4  
Date

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