COMPONATION INFORMATION SECUCES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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SECRETARY OF STATE

MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 519625

5535A

AUTHORIZATION :

COST LIMIT : \$ PPD

EFFECTIVE DATE

ORDER:DATE: January 5, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 519625

CUSTOMER NO: 5535A

CUSTOMER: Peggy Marinelli, Legal Asst

COHEN BERKE BERNSTEIN BRODIE

KONDELL & LASZLO, P.A.

19th Floor

2601 South Bayshore Drive

Miami, FL 33133

8000001370799 -01/05/96--06/3--06 ****122.50

DOMESTIC FILING

NAME: AZA VENTURES VII, INC.

RECEIVED

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Not Tit

EFFECTIVE DATE

FILED

ARTICLES OF INCORPORATION OF AZA VENTURES VII, INC.

95 JAN -5 FH 12 44

The undersigned, acting as incorporator of AZAIVENTURES VII, I. INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: AZA VENTURES VII, INC..

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on January 4, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

5752 Vintage Oaks Circle Delray Beach, Florida 33484

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock without par value.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

Name

Address

EUGENE N. SUTTIN

5752 Vintage Oaks Circle Delray Beach, Fl. 33484

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>

<u>Address</u>

Richard N. Bernstein

c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayanore Drive 19th Floor Miami, Florida 33133

ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe

his conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor small anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1995.

Richard N. Bernstein, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4th day of January, 1995, by RICHARD N. BERNSTEIN, who is personally known to me.

NOTARY PUBLIC

Margaret Ann Marinelli

State of Florida at Large My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for AZA VENTURES VII, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

y: [levell].

Treasurer

EFFECTIVE DATE

SECRETARY OF STATE