

REFERENCE +

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AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: January 26, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 821133

CUSTOMER NO:

90271

CUSTOMER: Lawrence Shapiro, Esq.

LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.

NAME: 7620 HOLDING CORP.

World Trade Center, Suite 2180 80 Southwest Eighth Street

Miami, FL 33130

DOMESTIC FILING

JAN 26 PH XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY

EXAMINER'S INITIALS:

T. BROWN JAN 2 6 1996

100001699291

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

96 JAN 26 PH 3: 31
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

7620 HOLDING CORP.

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: 7620 HOLDING CORP.

The address of the principal office of this corporation shall be: 80 S.W. 8th Street, Suite 2180, Miami, Florida, and the mailing address 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. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 80 S.W. Eighth Street, Suite 2180, Miami, Florida, and the name of the initial registered agent of the corporation at that address is Lawrence J. Shapiro & Assoc., P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./Sec./Dir. Henry L. Collazo 80 S.W. Eighth Street Suite 2180

Suite 2180 Miami, Florida

V. Pres./Treas./Dir. Lawrence J. Shapiro 80 S.W. Eighth Street Suite 2180 Miami, Florida

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lawrence J. Shapiro & Assoc., P.A. 80 S.W. Eighth Street Suite 2180 Miami, Florida 33130 IN WITNESS WHEREOF, the undersigned agent of Lawrence J.

Shapiro & Assoc., P.A., has hereunto set his hand and seal of
Lawrence J. Shapiro & Assoc., P.A., on this 25th day of January,
1996.

LAWRENCE J. SHAPIRO & ASSOC., P.A.

By: Its Agont, Lawrence J. Shapiro. Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lawrence J. Shapiro & Assoc., P.A., a Florida 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.

LAWRENCE, J. SHAPIRO & ASSOC., P.A.