

# P97000002332

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No 53616

RE:

*Golden Seven Incorporated*

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Attn: Neysa Culligan*

*File st please*  
*Thanks!!*

EFFECTIVE DATE  
 1-8-97

RECEIVED  
 97 JAN -9 PM 2:31  
 DIVISION OF CORPORATION

REQUEST TAKEN CONFIRMED APPROVED  
 DATE *1/11/97*  
 TIME *PM* CK No. \_\_\_\_\_  
 BY \_\_\_\_\_

WALK-IN Will Pick Up *2:30*

C.C. FEE. DISBURSED

☒ Capital Express™  
☐ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☒ Foreign Corp. File  
☐ ( ) Cert. Copy(s)

Art. of Amend. File  
 Dissolution/Withdrawal  
 C U S-  
 Fictitious Name File

000002054130--6

01/10/97--01076--003

\*\*\*122.50 \*\*\*122.50

Name Reservation  
 Annual Report/Reinstatement  
 Reg. Agent Service  
 Document Filing

Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval

UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( )  
 Top Priority  
 Express Mail Prep.  
 FAX ( ) pgs.

SUBTOTALS

FEE.....\$  
 DISBURSED.....\$  
 SURCHARGE.....\$  
 TAX on corporate supplies.....\$  
 SUBTOTAL.....\$  
 PREPAID.....\$  
 BALANCE DUE.....\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

*mc 1/19/97*

**EFFECTIVE DATE**

1-8-97

**ARTICLES OF INCORPORATION  
OF  
GOLDEN SEVEN INCORPORATED**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is: GOLDEN SEVEN INCORPORATED

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is international tourism operations. The corporation shall have all powers afforded by the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

**ARTICLE V**

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Claudio de Souza  
3016 Windamar Street  
Fort Lauderdale, Florida 33304

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STATE OF FLORIDA  
TALLAHASSEE

The board of directors from time to time may move the registered office to any other address in the State of Florida.

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII

### INITIAL DIRECTOR

The name of the initial directors of this corporation and their street addresses are:

Claudio de Souza	Nivalda de Souza
3016 Windamar Street	3016 Windamar Street
Fort Lauderdale, Florida 33304	Fort Lauderdale, Florida 33304

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII

### INCORPORATOR

The names and street addresses of the persons signing these articles of incorporation as the incorporators are:

Claudio de Souza	Nivalda de Souza
3016 Windamar Street	3016 Windamar Street
Fort Lauderdale, Florida 33304	Fort Lauderdale, Florida 33304

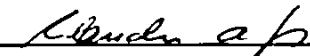
## ARTICLE IX

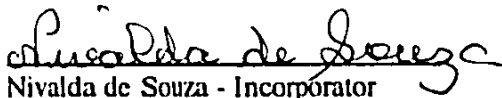
### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these articles of incorporation be made.

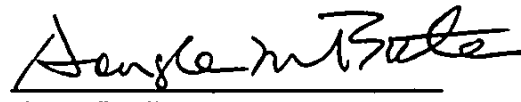
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing articles of incorporation on the 8th day of January, 1997.

  
Claudio de Souza - Incorporator

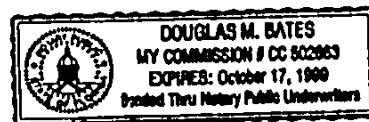
  
Nivalda de Souza - Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Claudio de Souza and Nivalda de Souza, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 8th day of January, 1997.

  
Notary Public

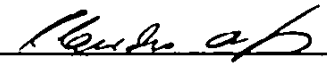
My commission expires:



demscdpb CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Golden Seven Incorporated, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3016 Windamar Street, Fort Lauderdale, Florida 33304, has named Claudio de Souza, Broward County, State of Florida, as its agent to accept service of process within this state.

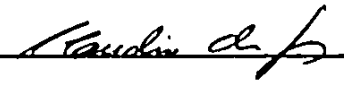
  
by: Claudio de Souza

Dated: January 8, 1997

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.

\_\_\_\_\_  
Registered Agent - Claudio de Souza

By: 

FILED  
97 JAN -9 PM 3:22  
CLERK OF COURT  
BROWARD COUNTY  
FLORIDA