

ARNALDO VÉLEZ, P.A.

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January 13, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

900002059489--2  
-01/15/97--01095--012  
\*\*\*\*131.25 \*\*\*\*131.25

RE: Seven Holdings, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Seven Holdings, Inc., together with our firm's check in the sum of \$131.25 (\$122.50 for filing and \$8.75 for certificate) covering your fee for incorporating and providing a Certificate of Good Standing.

Should you have any questions, please contact the undersigned.

Very truly yours,

*Arnaldo Vélez*  
ARNALDO VÉLEZ

AV/gv  
Enclosures

*Nazario James*

FILED  
97 JAN 15 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/22/97  
JB

**ARTICLES OF INCORPORATION**  
**OF**  
**SEVEN HOLDINGS, INC.**

**FILED**  
**97 JAN 15 PM 10:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I:**

The name of this Corporation is:

Seven Holdings, Inc.

**ARTICLE II:**

The principal office and mailing address of the corporation shall be Suite 102, 3727 Tamiami Trail, Coral Gables, Florida 33134.

**ARTICLE III:**

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

**ARTICLE IV:**

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

**ARTICLE V:**

The name of the initial registered agent, and the street address of the initial registered office of the corporation are: Serafin M. Gracia, Suite 102, 3727 Tamiami Trail, Coral Gables, Florida 33134.

**ARTICLE VI:**

This Corporation shall not issue preferred shares or a special class of shares in a series.

**ARTICLE VII:**

The shareholders are not entitled to preemptive rights.

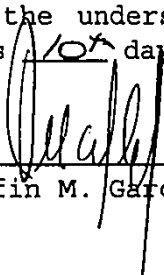
**ARTICLE VIII:**

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is: Serafin M. Gracia, Suite 102, 3727 Tamiami Trail, Coral Gables, Florida 33134.

**ARTICLE IX:**

The name and address of the Incorporator of the corporation is Serafin M. Gracia, Suite 102, 3727 Tamiami Trail, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of January, 1997.

  
Serafin M. Garcia, Incorporator


STATE OF FLORIDA )

: ss

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Serafin M. Garcia, known to me and known by me or who produced as identification, who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of January, 1997.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

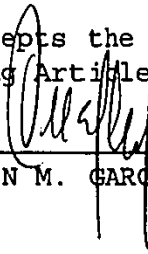


Arnaldo Velez  
My Commission CC674308  
Expires Sep. 24, 2000

FILED  
97 JAN 15 PM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.



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SERAFIN M. GARCIA