

P970000 30664
TRANSMITTAL LETTER

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

600002061726--6
-01/17/97--01046--019
***245.00 ***122.50

SUBJECT: Seven Enterprises, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

W97-1764

FROM: Mark J. Bryn, Esquire
Name (printed or typed)
2 South Biscayne Buolevard, Suite 3599
Address
Miami, Florida 33131
City, State & Zip
(305) 374-0501
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 11:06

by
4/4

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

LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW

ONE BISCAYNE TOWER, SUITE 3500
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 374-0501
FACSIMILE (305) 372-8088

April 2, 1997

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

re: Seven Enterprises, Inc.
#W97000001764

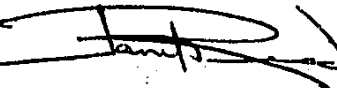
Dear Sir/Madam:

Enclosed for filing is the original and one copy of Articles of Incorporation for the renamed corporation referenced above.

The articles replace those previously submitted, for filing, which were rejected due to name unavailability, (a copy of the Department's letter is also enclosed.)

Should you have any questions please contact the undersigned.

Very truly yours,



Janet Reed
Legal Assistant

Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

MARK BRYN, ESQUIRE
2 S. BISCAYNE BLVD., SUITE 3599
MIAMI, FL 33131

SUBJECT: SEVEN ENTERPRISES, INC.
Ref. Number: W97000001764

We have received your document for **SEVEN ENTERPRISES, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 397A00003572

**ARTICLES OF INCORPORATION
OF
SEVENTY SEVEN ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 11:06

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **SEVENTY SEVEN ENTERPRISES, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is Ten thousand (10,000) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3599
Miami, FL 33131
(305) 374-0501

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Mariano Del Duca
1118 South Dixie Highway
Coral Gables, Florida 33146

- Incorporator/President/Director

ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn
2 South Biscayne Blvd.
Suite #3599
Miami, Florida 33131

ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3599
Miami, FL 33131
(305) 374-0501

ARTICLE IX

The principal place of business and mailing address of this corporation are:

1118 South Dixie Highway
Coral Gables, Florida 33146

EXECUTED at Miami, Florida, this 31st day of March, 1997


Mariano Del Duca, Incorporator

FILED
SECRETARY OF CORPORATIONS
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

SEVENTY SEVEN ENTERPRISES, INC. desiring to organize
under the laws of the State of Florida, hereby designates Mark J.
Bryn as its registered agent and 2 South Biscayne Boulevard,
Suite #3599, Miami, Florida 33131, as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Mark J. Bryn

Prepared by:
Mark J. Bryn
FL Bar # 321842
2 S. Biscayne Blvd.
Suite 3599
Miami, FL 33131
(305) 374-0501