

### ROYALE MANAGEMENT SERVICES, INC.

2319 N. Andrews Avenue - Fort Lauderdale, FL 33311 Sanctuary Centre, 4800 N. Federal Hwy., Suite 307-D • Boca Raton, FL 33431 (954) 553-1269 • FAX (954) 563-2153 • (561) 361-0012



5/27/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: ROYALE MANAGEMENT SERVICES, INC.

ACCT#: 075136002300

CONTACT: STEVEN WEIL PHONE: (305)563-1269

FAX #: (305)563-2153

NAME: SEVEN STARS HOLDING, INC.

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... PAGES...... 3

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## FAX AUDIT # 497000008621 9

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## ARTICLES OF INCORPORATION OF SEVEN STARS HOLDING, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be SEVEN STARS HOLDING, INC

#### 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 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value \$1.00 per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be,2319 N Andrews Avenue, Fort Lauderdale, Florida, 33311 the name of the initial registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address for the corporation shall be SEVEN STARS HOLDING, INC, 1635 SW 84TH AVENUE, MIAMI, Florida, 33155.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and six 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 successors are elected or appointed are:

Submitted by Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 (954) 563-1269

### FAX AUDIT # H970000086217

JORGE ALMIRALL

President

1635 SW 84 AVENUE

Dir.

MIAMI, FL 33155

ROMAN J. LAVINA

Troasurer

1540 URBINO AVENUE

Secretary

CORAL GABLES, FL

Dir.

33146

ISIDRO ALMIRALL

C.F.O.

10240 BW 120TH STREET

Dir.

33176

ROGER RAND

Chairman

6321 NW 37TH AVENUE

Dir.

MIAMI, PL

MIAMI, FL

JOSE ALMIRALL

Dir.

400 93RD STREET

SURFSIDE, FL

33154

33147

ALLEN STEINBERG

Dir.

46 SHORE PARK ROAD

GREAT NECK, NY

11023

#### ARTICLE VII - SUBSCRIBER

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

ROMAN J. LAVINA

1540 URBINO AVENUE CORAL GABLES, FL 33146

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7TH day of APRIL, 1997

ROMAN V. LAVINA

\_(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7TH day of APRIL 1997, by, ROMAN J. LAVINA

Theresa general

Notary Public, State of Florida at Large

My Commission expires:

OFFICIAL NOTARY SEAL
THERESA J WEIL
NOTARY FUBLIC STATE OF FLORIDA
COMMESSION NO. CC369622
NV COMMISSION EXP. MAY 3.1998

Submitted by Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(954) 563-1269

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# FAX AUDIT # 497000008621 9

#### OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

#### SEVEN STARS HOLDING. INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue. Fort Lauderdale. Florida 33311 has named Royale Management Services. Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Therean Owil Seckness

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SECONDANASSEE FLORING

Propared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdate, FL 33311 (984) 563-1269