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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) 563-1269 • FAX (954) 563-2153 • (561) 361-0012



5/27/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS 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.
AUDIT NUMBER.....H97000008621
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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FILED
97 MAY 27 AM 9:58
SEVEN STARS HOLDING, INC.
FALLAHASSEL, FLORIDA

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

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Fax Audit # H970000086219

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.

Cheresa G. Dail Sec/Exec
(registered agent)

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97 MAY 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311
(854) 563-1260

Fax Audit # H970000086219