

P97000068962

8/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H97000013040 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOSEPH C ROBERTSON

PHONE: (305) 672-0686

Luis

FAX #: (305) 672-9110

NAME: SEVEN AMIGOS, INC.

AUDIT NUMBER.....H97000013040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 AUG -3 PM 2:13

Bm 8/8/97

H97000013040

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Seven Amigos, Inc.

Article II. Address

The mailing address of the Corporation is:
Seven Amigos, Inc.
c/o 500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Gary Walk
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dean J. Rosenbach

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Gary Walk | FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300

H97000013040

Copyright © 1993-1997 CC

H97000013040

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Gary Walk

Lewis, Vegosen, Rosenbach & Silber, P.A.

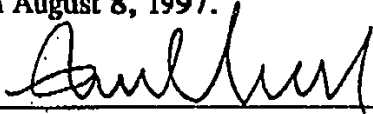
500 South Australian Avenue, 10th Floor

West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 8, 1997.



GARY WALK

by L.A. Uriarte as attorney-in-fact

Gary Walk I FL Bar Member 838829
Lewis, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300

H97000013040

Copyright © 1993-1997 CC

H97000013040

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

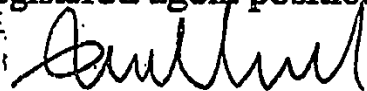
CORPORATION:

Seven Amigos, Inc.

REGISTERED AGENT/OFFICE:

Gary Walk
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY WALK

by L.A. Uriarte as attorney-in-fact

Date: August 8, 1997

Gary Walk | FL Bar Member 838829
Lewig, Vegosen, Rosenbach & Silber, P.A.
500 South Australian Avenue, 10th Floor
West Palm Beach FL 33401
561-659-3300

H97000013040

Copyright © 1993-1997 CO