

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

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# FLORIDA PROFIT CORPORATION OR P.A.

GLD & SLB VII INCORPORATED

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 1, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: D & B VII INCORPORATED REF: W99000025065

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION \_

### Article I. Name

The name of this Florida corporation is: GLD & SLB VII Incorporated

Article II. Address

The Corporation's mailing address is: GLD & SLB VII Incorporated 7817 NW 40th Street Davie FL 33024

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Garlene L. Donnell 7817 NW 40th Street Davie FL 33024

## Article IV. Board of Directors

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

Garlene L. Donnell Steven L. Buchholz

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.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 1, 1999.

RA. Regg

CORPORATE CREATIONS INTERNATIONAL INC. Roger A. Reyes Vice President

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# CERTIFICATE OF DESIGNATION **REGISTERED AGENT/OFFICE**

CORPORATION: GLD & SLB VII Incorporated

**REGISTERED AGENT/OFFICE:** Garlene L. Donnell 7817 NW 40th Street Davie FL 33024

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.

GARLENE L. DONNE by R.A. Reyes as attorney-in-fact

Date: November 1, 1999

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