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Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083
Phone : (305)932-6262
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SECREMAN OF STATES

FLORIDA PROFIT/NON PROFIT CORPORATION

SAMI FLORIDA CORP.

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ARTICLES OF INCORPORATION OF

SAMI FLORIDA CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

SAMI FLORIDA CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Tumberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

3600 Mystic Pointe Drive, Unit# 1602 Aventura, Florida 33180

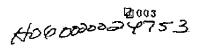
ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

· Address

Samuel Bissu Zetter

3600 Mystic Pointe Dr., #1602

Aventura, Fiorida 33180

Fortuna Sacal Kibrit

3600 Mystic Pointe Dr., #1602

Avenura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Samuel Bissu Zetter

3600 Mystic-Pointe Dr., #1602 Avenura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Samuel Bissu Zetter

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, SAMUEL BISSU ZETTER who is personally known to me or who has produced Mexico Fass codes-identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this

💆 day of January, 2006.

Notary Public - State of Florida My Commission Spries, Jun 21, 2008 Commission # DD293652 Bonded by National Notary Ass

Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dalliel J. Serber, Esq., Registered Agent

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