

PA 7000065846  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SAMY SSL CORPORATION  
(Proposed corporate name - must include suffix)

100002249531--0  
-07/28/97--01140--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Enrique Nowogrodzki  
Name (printed or typed)

19468 NW 14 Street  
Address

Pembroke Pines, FL 33029  
City, State & Zip

954- 704 - 0024  
Daytime Telephone number

FILED  
 97 JUL 28 PM 12:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*Handwritten:* 1/30/97

# ARTICLES OF INCORPORATION

FILED  
97 JUL 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

SAMY SSL CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 NW 84 Ave.  
Suite 108  
Miami, FL 33126

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares @ \$20.00 each, totaling \$20,000.00  
of Common Stock.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enrique Nowogrodzki  
19468 NW 14 Street  
Pembroke Pines, FL 33029

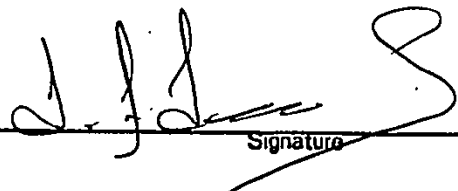
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Juan Antonio Tessi (President)  
Teodoro Garcia 2224 - Piso 13  
(1425) Capital Federal  
Republica Argentina

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of July, 1997.

X   
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAMY SSL CORPORATION

2. The name and address of the registered agent and office is:

Enrique Nowogrodzki  
(Name)  
19468 NW 14 Street  
(P.O. Box not acceptable)  
Pembroke Pines, FL 33029  
(City/State/Zip)

FILED  
97 JUL 28 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Enrique Nowogrodzki*  
(Signature)

7-14-97  
(Date)