

TRANSMITTAL LETTER
P98000042107

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

300002515983--8
-05/07/98-01105-008
****122.50 ****122.50

SUBJECT: SAMHAN, INC
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: KC COLBERT
Name (Printed or typed)

15021 SW 89 TERRACE ROAD
Address

MIAMI, FL 33196
City, State & Zip

305 388 1769
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -9 AM 8:03

FILED

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

mc 5/11/98

FILED

98 MAY -7 AM 8:03

**ARTICLES OF INCORPORATION
OF
SAMHAN, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be **SAMHAN, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 675 Ives Dairy Road, 1-101, North Miami Beach, Florida 33179.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of One (\$ 1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Aref A. Samhan and his address is 675 Ives Dairy Road, 1-101, North Miami Beach, Florida 33179.

ARTICLE V - INCORPORATORS

The name of the person signing these Articles is Aref A. Samhan and his address is 675 Ives Dairy Road, 1-101, North Miami Beach, Florida 33179.

ARTICLE VI - DURATION

This Corporation shall have perpetual existence.

ARTICLE VII - PURPOSE

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

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Name

Address

Aref A. Samhan

675 Ives Dairy Road, 1-101
North Miami Beach, FL 33179

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of May, 1998.




Aref A. Samhan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES AND THAT HE IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 4th DAY OF May, 1998

By 
Arif A. Samhan
(Registered Agent)

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

98 MAY -7 AM 8:03

FILED