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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 2:56

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PLEASE MAIL ARTICLES OF INCORPORATION TO THE FOLLOWING:

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

Thank you !!

D. BROWN SEP 16 1998

CERTIFICATE OF INCORPORATION

-OF-

SAM'S INVESTMENT CORP

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

SAM'S INVESTMENT CORP

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED(100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exists perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

37069 BEACH STREET

CANAL POINT, FLORIDA 33438

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Samed S. El Dagaar</u>	<u>Settohom Nassef</u>
<u>37069 Beach Street</u>	<u>37069 Beach Street</u>
<u>Canal Point, Florida 33438</u>	<u>Canal Point, Florida 33438</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Samed S. El Dagaar</u>	<u>37069 Beach Street</u>
	<u>Canal Point, Florida 33438</u>
<u>Settohom Nassef</u>	<u>37069 Beach Street</u>
	<u>Canal Point, Florida 33438</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Samed S. El Dagaar
being natural person, competent to contract, have hereunto
set his hand and seals this 4th. day of September,
1998.

_____ day of September _____, 19____
 _____, (SEAL)
 _____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

COUNTY OF PALM BEACH)
BEFORE ME, then undersigned Notary Public of the State of
Florida personally appeared Samed S. El Dagaar to
me well known and known to me to be the individual described in
and who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed the same freely and
voluntarily for the purpose therein expressed.
WITNESS my hand and official seal this 9th day of Sept. 1998

(Notary Seal)

(Notary Seal) Notary Public, State of Florida
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED



Richard L. Heffernan
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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FIRST THAT SAM'S INVESTMENT CORP
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 37069 Beach Street
Canal Point, Florida 33438.
(Business Address, City & State)

HAS NAMED Richard L. Heffernan
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street P.O. Box 617
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT FOR TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. ³³⁴⁷⁶

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 09-04-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, [Signature]
(Registered Agent)

DATE 9-9-98

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)