Division of Corporations 20488

Florida Department of State

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

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Division of Corporations

Fax Number : (850)922-4001 **ECTIVE DATE**

Account Name

; CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

(305) 672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Sister Sam's, Inc.

Certificate of Status	0
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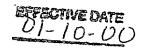
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sister Sam's, Inc.

Article II. Address

The Corporation's mailing address is: Sister Sam's, Inc. 300 East 5th Street Chuluota FL 32766

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sharon Davis 300 East 5th Street Chuluota FL 32766

Article IV. Board of Directors

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

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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SECRETARY OF STATE

Incorporate IBC Expedite, Inc. 71-58 Austin Street Suite 207 Forest Hills NY 11375 800-259-1737

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share.

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Article VI. Incorporator

The name and address of the incorporator is: Dr. L. David Sherry Incorporate IBC Expedite, Inc. 71-58 Austin Street Suite 207 Forest Hills NY 11375

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 10, 2000.

DR. L. DAVID SHERRY

Incorporate IBC Expedite, Inc. 71-58 Austin Street Suite 207 Forest Hills NY 11375 800-259-1737

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Business Services

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

2126798360

CORPORATION: Sister Sam's, Inc.

REGISTERED AGENT/OFFICE: Sharon Davis 300 East 5th Street Chuluota FL 32766

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.

SHARON DAVIS

Date: January 10, 2000

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