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To: Division of Corporations
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EFFECTIVE DATE
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Sister Sam's, Inc.

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EFFECTIVE DATE
01-10-00

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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TALLAHASSEE, FLORIDA

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.

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

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

SHARON DAVIS

Date: January 10, 2000

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