Margaret R. Nethery

7205 N. 12TH Street ~ Tampa, Florida 33604 Phone (813) 232-4209 ~ Email maupeg@cs.com

November 28, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700003482847--8 -12/01/00--01042--014 ****122.50 ******78.75

RE: HURRICANE SAMMY'S INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Margaret R. Nethery

MAIL TO:

ATTN: MARGARET R. NETHERY
RE: HURRICANE SAMMY'S, INC.
7205 N. 12TH STREET
TAMPA, FLORIDA 33604

OODEC - | PM 2:58
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF **HURRICANE SAMMY'S, INC.**

THE UNDERSIGNED, acting as incorporator(s) of HURRICANE SAMMY'S, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following, ARTICLES OF INCORPORATION for such corporation:

> **ARTICLE I** NAME

THE NAME of the corporation shall be: **HURRICANE SAMMY'S, INC.**

> **ARTICLE II** DURATION

THE DURATION of the corporation is perpetual.

ARTICLE III GENERAL PURPOSES

THE PURPOSE of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV SHARES

THE AGGREGATE number of shares which the corporation shall have authority to issue is One Hundred Thousand (1000,000), consisting of a single class of common stock, One Dollar (\$1.00) per value share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

THE ADDRESS of the initial and principal registered office of the corporation, which shall also be the principal office of the corporation is 8111 N. HILLSBOROUGH LANE, TAMPA, FLORIDA 33604 and the initial Registered agent at said address is:

ANTONIO ARREOLA

ARTICLE VI INITIAL BOARD OF DIRECTORS

THE NUMBER of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

<u>NAME</u>

ADDRESS

SAMUEL VALENTIN

8111 N. HILLSBOROUGH LANE,

TAMPA, FLORIDA 33604

ANTONIO ARREOLA

8111 N. HILLSBOROUGH LANE,

TAMPA, FLORIDA 33604

ARTICLE VII PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII INCORPORATOR

THE NAME and address of the incorporator/s of the corporation is/are:

NAME

ADDRESS

SAMUEL VALENTIN

8111 N. HILLSBOROUGH LANE

TAMPA, FLORIDA 33604

ANTONIO ARREOLA

8111 N. HILLSBOROUGH LANE

TAMPA, FLORIDA 33604

ARTICLE IX AMENDMENT

THIS CORPORATION reserves the right to amend or repeal any provisions contained in these **ARTICLES OF INCORPORATION**, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator/s this 21ST day of NOVEMBER, 2000.

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Incorporator

Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article V of the foregoing ARTICLES OF INCORPORATION as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity.

THE UNDERSIGNED hereby states that he/she is familiar with, and hereby accepts the obligations set forth in Section 607.325, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him/her as Registered Agent of the corporation.

DATED, this 21ST day of NOVEMBER, 2000.

Registered Agent

00 DEC -1 PM 2:59
SECRETARY OF STATE