

PO1000039075
TRANSMITTAL LETTER

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

800004011278--3
-04/16/01--01098--010
*****70.00 *****70.00

SUBJECT: SAM & NORM 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: AMERICAN ACCOUNTING INC.
Name (printed or typed)
20810 WEST DIXIE HWY
Address
NORTH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350
Daytime Telephone number

FILED
01 APR 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 SMITH APR 18 2001

4

ARTICLES OF INCORPORATION
Sam & Norm Inc

ARTICLE I - NAME

The name of the Corporation is Sam & Norm Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in internet sales.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

FILED
01 APR 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Sami Haroon 811 NW 89th Terr.
Pembroke Pines, FL 33024

ARTICLE VI – BOARD OF DIRECTORS

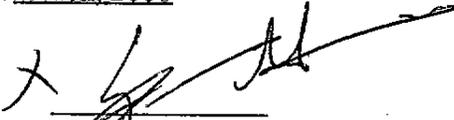
This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Sami Haroon 811 NW 89th Terr.
Pembroke Pines, FL 33024
Nadeem Haroon 811 NW 89th Terr.
Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Sami Haroon 811 NW 89th Terr.
Pembroke Pines, FL 33024

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of March, 2001



Sami Haroon

STATE OF FLORIDA)
COUNTY OF DADE)

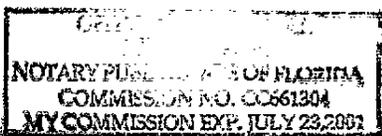
BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Sami Haroon.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of March, 2001



NOTARY PUBLIC, STATE OF FLORIDA





STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Sam & Norm Inc. a Corporation under the Laws of The State of Florida with its principal office located at 811 NW 89th Terr Pembroke Pines, FL 33024 has named, Sami Haroon located at 811 NW 89th Terr Pembroke Pines, FL 33024, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Sami Haroon-Pres

Nadeem Haroon-Vice Pres

NEWLY ELECTED DIRECTORS

Sami Haroon

Nadeem Haroon

ADDRESS

811 NW 89th Terr.
Pembroke Pines, FL 33024
811 NW 89th Terr.
Pembroke Pines, FL 33024

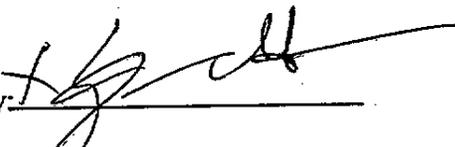
ADDRESS

811 NW 89th Terr.
Pembroke Pines, FL 33024
811 NW 89th Terr.
Pembroke Pines, FL 33024

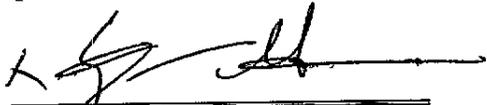
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 16 AM 10:19

FILED

By: 

I agreed as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00