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TRANSMITTAL LETTER

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

FILED
01 JUN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Samurai Tom, Inc.

ENCLOSED IS:

- An original Articles of Incorporation
- One copy of the Articles of Incorporation
- A check for \$78.75 (for the Filing Fee and Certificate of Status)

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-06/18/01--01110--001
*****78.75 *****78.75

CORPORATE NAME: Samurai Tom, Inc.

INCORPORATOR'S NAME: Tom McCoy

ADDRESS: 5353 Pale Horse Dr.
Orlando, FL 32818-8323

DAYTIME PHONE: (407) 299-9696

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: June 15, 2001

Signature of Incorporator: Tom E. McCoy

J. BRYAN JUN 20 2001

ARTICLES OF INCORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, hereby submits the following Articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation shall be:

Samurai Tom, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5353 Pale Horse Drive, Orlando, FL 32818

ARTICLE III

The purpose of this corporation is any lawful business purpose authorized within the state.

ARTICLE IV

The corporation is authorized to issue one class of stock, that being **1000** shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V

The names and addresses of the initial two Directors are:

Tom McCoy
5353 Pale Horse Dr.
Orlando, FL 32818

Bill McCoy
5353 Pale Horse Dr.
Orlando, FL 32818

ARTICLE VI

The name and Florida street address of the corporation's initial registered agent are:

Tom McCoy 5353 Pale Horse Drive, Orlando, FL 32818

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

Tom McCoy 5353 Pale Horse Drive, Orlando, FL 32818

ARTICLE VIII

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Tom E. McCoy
Signature/Incorporator

6/15/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tom E. McCoy
Signature/Registered Agent

6/15/01
Date

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