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Tor Division of Corporations Fax Number : (850)205-0381

From:

Account Name Phone Fax Number

: CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 : (305)672-0686 : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

SAM Investments, Inc.

Certificate of Status	
Certified Copy	0
Page Count	<u>(14</u>
Estimated Charge	
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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: SAM Investments, Inc.

Article II. Address

The Corporation's mailing address is: SAM Investments, Inc. 8902 SW 57 Street Cooper City FL 33328

Article III, Registered Agent

The name and address of the Corporation's registered agent is: Michael Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is: Zafrir Magid

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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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 10, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2001.

CORPORATE CREATIONS INTERNATIONAL INC. Stephen T. Samuel Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION:</u> SAM Investments, Inc.

REGISTERED AGENT/OFFICE: Michael Schwartz 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

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.

MICHAEL SCHWARTZ by S.T. Samuel as attorney-in-fact

Date: August 10, 2001

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