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CERTIFIED PUBLIC ACCOUNTANTS

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April 23, 2002

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

FILED
02 APR 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation
Samstag Corp.

800005368718--4
-04/29/02--01072--008
*****78.75 *****78.75

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Samstag Corp. and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the articles of incorporation to the following address:

Larry Grossfeld, C.P.A.
Grossfeld & Forrest, LLP
3511 W. Commercial Blvd.
Suite 402
Ft. Lauderdale, FL 33309

Please call me at 954-484-1100 if you have any questions.

Very truly yours,


Larry Grossfeld

D. WHITE MAY - 3 2002

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ARTICLES OF INCORPORATION

OF

SAMSTAG CORP.

FILED

02 APR 29 AM 11:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Samstag Corp.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, specifically activities of a licensed real estate agent.

ARTICLE III – PRINCIPAL OFFICE

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

2630 N.E. 15 Street
Ft. Lauderdale, FL 33304

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V – TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

ARTICLE IV – OFFICERS/ DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Kenneth W. Moore
2630 N.E. 15 Street
Ft. Lauderdale, FL 33304

Gary B. Day
P.O. Box 7432
Ft. Lauderdale, FL 33304

ARTICLE VII – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Kenneth W. Moore
2630 N.E. 15 Street
Ft. Lauderdale, Fl 33304

The undersigned incorporator has executed these Articles of Incorporation this day of April, 2002.

25th



Kenneth W. Moore

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

02 APR 29 AM 11:17

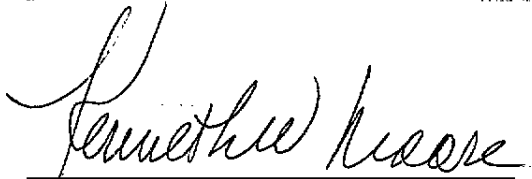
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Samstag Corp.
2. The name and address of the registered agent and office is:

Kenneth W. Moore
2630 N.E. 15 Street
Ft. Lauderdale, FL 33304

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this 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.



Kenneth W. Moore



Date