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Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

samgar, inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

of

Samgar, Inc.

DIVISION OF CORPORATIONS

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#### <u>ARTICLE I</u>

#### CORPORATE NAME

The name of the corporation is Samgar, Inc. whose principal office and mailing address is: c/o Sanford N. Reinhard, P.A., 2875 NE 191 Street #404, Aventura, Florida 33180.

#### ARTICLE II

#### NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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## ARTICLE IV

## PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

## ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

Sanford N. Reinhard

REGISTERED OFFICE:

2875 NE 191 Street #404

Aventura, Florida 33180

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Sanford N. Reinhard REGISTERED AGENT

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## ARTICLE VI

## **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is two.

### **ARTICLE VII**

The name and addresses of the members of the initial Board of Directors are:

Sam Caplan

c/o Sanford N. Reinhard, P.A.

2875 NE 191 Street #404

Aventura, Florida 33180

**Gary Bromberg** 

c/o Sanford N. Reinhard, P.A.

2875 NE 191 Street #404

Aventura, Florida 33180

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## ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation

is:

INCORPORATOR:	IN.	CO	RPC	)RA	TO	R:
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Sam Caplan

ADDRESS:

c/o Sanford N. Reinhard, P.A.

2875 NE 191 Street #404

Aventura, Florida 33180

Sam Caplan

INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Sam Caplan, to me well known of provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 9th day of

July, 2002,

Notary Public, State of Plorida at Large

My Commission Expires:

OFFICIAL NOTAKY SEAL Sanford n reinhard NOTARY PUBLIC STATE OF PLORIDA COMMISSIÓN NO, C'CR67536