

**Electronic Articles of Incorporation
For**

P02000101860
FILED
September 20, 2002
Sec. Of State

SIMPLY SAM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY SAM, INC.

Article II

The principal place of business address:

3838 NW 122 TERRACE
SUNRISE , FLORIDA, . 33323

The mailing address of the corporation is:

3838 NW 122 TERRACE
SUNRISE , FLORIDA, . 33323

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SAMANTHA S DAUTI
3838 NW 122 TERRACE
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMANTHA DAUTI

Article VI

The name and address of the incorporator is:

SAMANTHA S. DAUTI
3838 NW 122 TERRACE
SUNRISE , FLORIDA 33323

Incorporator Signature: SAMANTHA S. DAUTI