

P03000004416

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000016979 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 JAN 13 PM 8:14

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**samuelsohn enterprises, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

F. CHESSER

JAN 1. 4

H 03000016979

ARTICLES OF INCORPORATION  
OF

SAMUELSON ENTERPRISES, INC.

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 JAN 13 PM 8:14

The undersigned party to these Articles of Incorporation,  
a natural person competent to contract, hereby for and  
incorporate a corporation for profit under the laws of the State  
of Florida.

ARTICLE I - NAME

The name of the corporation shall be :SAMUELSON ENTERPRISES,  
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this  
corporation shall be:930 SW. 21ST LANE, BOCA RATON, FLORIDA 33486.

ARTICLE III CAPITAL STRUCTURE

The Corporation is authorized to issue five thousand shares  
of Common Stock, each share having a Par Value of one dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is :  
RICK SAMUELSON, 930 SW 21ST LANE, BOCA RATON, FLORIDA 33486.

Prepared by: Gary McClain, 1470 S.W. 19th Avenue  
Ft. Lauderdale, Florida 33312  
(954) 525-6928

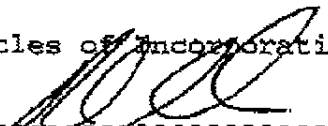
H 03000016979

ARTICLE V INCORPORATORS

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

RICK SAMUELSOHN  
930 SW. 21ST LANE  
BOCA RATON, FLORIDA 33486

The undersigned has executed these Articles of Incorporation

  
-----  
Signature/Title

ARTICLE VI - PURPOSE

The Corporation is organized for the following purposes:

1. For the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.
2. For the purpose of engaging in any one or more of the acts and things herein set forth.

ARTICLE VII - VOTING RIGHTS

Except as otherwise provided by the law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of Common Stock.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind as that which he already holds, shall have the right to purchase his prorated share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The corporation shall have (1) Director initially name and address of the initial director of this Corporation is:

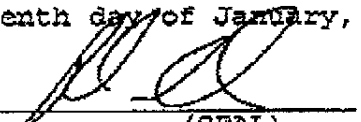
RICK SAMUELSON  
930 SW 21ST LANE  
BOCA RATON, FLORIDA 33486

ARTICLE X - LENGTH OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law. Corporate existence shall commence on the date these Articles are executed.

ARTICLE XI - OFFICERS

The corporation shall have a President and a Secretary-Treasurer, and such other and/or additional officers as may be created from time to time by, and authorized by, its Bylaws. IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this tenth day of January, 2003.

  
(SEAL)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: SAMUELSOHN ENTERPRISES, INC.

2. The name and address of the registered agent and office is: RICK SAMUELSOHN 930 SW 21ST LANE, BOCA RATON, FLORIDA 33486

Signature   
(corporate officer)

Title PRES

Date 1/10/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature 

Date 1/10/03

H 03000016979

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 10th day of JANUARY, 2003 personally came and appeared before me, the undersigned authority, RICK SAMUELSOHN, to me well known, and known to me to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as HIS free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREFOR, I have hereunto set my hand and seal on the day and year first above written.

*Gary McClain*  
Notary Public  
My Commission Expires:



Gary E. McClain  
Commission #DD 012590  
Expires March 27, 2005  
Bonded Three  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JAN 13 PM 8:14

H 03000016979