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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

CLERK OF STATE
TALLAHASSEE FLORIDA

OF

SAMECO CORPORATION

(5) The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

SAMECO CORPORATION

The address of the principal office of this Corporation shall be: 600 Three Islands Boulevard, #605, Hallandale Beach, Florida 33009-7800, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nentsev, P.A.
3868 Sheridan Street
Hollywood, FL 33021
(305) 933-0523
FL Bar No.: 0086037

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ARTICLE IV. SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 3868 Sheridan Street, Hollywood, Florida 33021, and the name of the initial registered agent of the Corporation at that address is IRINA NEMTSEV, ESQ.

ARTICLE VI. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial directors who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

SAMIR GUSEYNOV
President/Director

600 Three Islands Blvd., #605
Hallandale Beach, FL 33009

ARTICLE VIII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make,

alter, amend or repeal the Bylaws of the Corporation.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI. INCORPORATOR

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

Irina Nemtsev, Esq.

3868 Sheridan Street
Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 24th day of July, 2003.


Irina Nemtsev, Esq.
Incorporator

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2003 JUL 25 AM 8:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of SAMECO CORPORATION was acknowledged before me this 24th day of July, 2003, by Irina Nemtsev, Esq. who is personally known to me or who has produced driver's license as identification.

Sandra Duchaine-Baker
NOTARY PUBLIC
My Commission Expires:



Sandra Duchaine-Baker
My Commission 00228096
Expires June 05, 2007

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in the Articles of Incorporation, 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.

Date: July 24, 2003

Irina Nemtsev
IRINA NEMTSEV, ESQ.

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