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# FLORIDA PROFIT CORPORATION OR P.A.

Sam's Deliveries, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
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#### ARTICLES OF INCORPORATION

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 J NAME

The name of the corporation shall be:

Sam's Deliveries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sam's Deliveries, Inc.

4525 Declaration Drive Kissimmee, FL 34746 FILED

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SECRETARY OF STATE
SECRETARY OF STATE

#### ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Olayinka Oshodi 4525 Declaration Drive Kissimmee, FL 34746

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Samson Oshodi-President 4525 Declaration Drive Kissimmee, FL 34746 Olayinka Oshodi-Secretary 4525 Declaration Drive Kissîmmee, FL 34746

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Samson Oshodi 4525 Declaration Drive Kissimmee, FL 34746 Olayinka Oshodi 4525 Declaration Drive Kissimmee, FL 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of February 2004.

Samson Oshodi - Signature

Olayinka Oshodi - Signature

# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:       | Sam's Deliveries, Inc.                     |         |        |     |
|--|--|---------|--------|-----|
|  |  | SE(     | 100    | _   |
| 2. The name and address of the registere | d agent and office is:                     | CRETARY | FEB 26 | FIL |
|  | Olayinka Oshodi                            | OF S    | =      | ED  |
|  | Name                                       | - STA   | ₽      |     |
|  | 4525 Declaration Drive                     | ORIDA   | Ę,     |     |
|  | (P.O. Box or Mail Drop Box NOT Acceptable) |         |        |     |
|  | Kissimmee, FL 34746                        |         |        |     |
|  | (City / State / Zip)                       |         |        |     |

Having been named as registered agent and to accept service 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

| And the second of the second o | ì                 |
|--|-------------------|
| Olayinka Oshodi  | February 23, 2004 |
| Olayinka Oshodi  | (Date)            |
| SIGNATURE  |                   |