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DINSEGRETARY OF STATEM

Sam Moore

4411 Bee Ridge Road #496 Sarasota, FL 34233 Phone: 941-362-3062

Thursday, May 06, 2004

From: Sam Moore.4411 Bee Ridge Road #496. Sarasota FL 34233
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Our reference # 3.196/5/6/04

SUBJECT: Sam's OFNI, Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (filing fee).

Sincerely,

Sam Moore

DIVISION OF CERTORION 38

ARTICLES OF INCORPORATION

Article I - Name

The name of the corporation shall be: Sam's OFNI, Inc.

Article II - Principal Office

The principal place of business and mailing address of the corporation is:

Sam's OFNI, Inc. 4411 Bee Ridge Road #496 Sarasota, FL 34233

Article III - Purpose

The purpose for which the corporation is organized is: any lawful purpose.

Article IV - Shares

The corporation shall have the authority to issue 100 shares of stock.

Article V - Registered Agent

The registered agent of the corporation is:

Iris Glasgow 3000 E. Sunrise Blvd # 1106 Ft. Lauderdale, Florida 33304

Article VI - Initial Officers and/or Directors

The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows:

Sam Moore 4411 Bee Ridge Road #496 Sarasota, FL 34233

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VII - Incorporator

The incorporator of this corporation is:

SECRETARY OF STATE OF STATE OF CREPCRATIONS

Sam Moore 4411 Bee Ridge Road #496 Sarasota, FL 34233

Sam Moore - Incorporator

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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 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.

Iris Glasgow - Registered Agent

Date

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Of MAY IN AMIN: 20