

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 JUL -7 #11 9:30

FLORIDA PROFIT CORPORATION OR P.A.

SAM & ROS INVESTMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SAM & ROS INVESTMENTS INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to acknowledge and file the following Articles of Incorporation for creating a corporation under the laws of the State of Florida.

ARTICLEI

The name of this corporation shall be SAM & ROS INVESTMENTS INC., initial address of this corporation shall be 2500 NE 4TH AVE, POMPANO BEACH, FL 33064

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of FLORIDA.

ARTICLE III

Number of Shares Par Value Class of
Authorized Per Share Stock
500 \$ 1.00 Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, abor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

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The initial registered office of this corporation shall be at 2500 NE 4TH AVE, POMPANO BEACH, FL 33064 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be ANTONY SAMMARITANO

ARTICLE VI

This corporation shall have at least 1 directors initially, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereof, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

ANTONY SAMMARITANO 2500 NE 4TM AVE, POMPANO BEACH, FL 33064

ARTICLE VIII

The name and address of the Incorporator is ANTONY SAMMARITANO, 2500 NE 4TH AVE, POMPANO BEACH, FL 33064

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the

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Board of Directors of this corporation which shall authorize any such contract or transaction, with like force an effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6th day of July 2004.

ANTONY SAMMARITANO

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of FLORIDA, the following is submitted:

First, that SAM & ROS INVESTMENTS INC., desiring to organize under the laws of the State of FLORIDA, has named ANTONY SAMMARITANO, 2500 NE 4TH AVE, POMPANO BEACH, FL 33064, County of BROWARD, State of FLORIDA, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of FLORIDA law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

ANTONY SAMMARITANO

Registered Agent

Dated: this 6TH day of July, 2004

STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ANTONY SAMMARITANO known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of July,

2004.

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My Commission CC1005144

My Commission Expires:

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