

P04000138558

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STATE OF TEXAS  
CLERK OF THE COURT  
JULIO GARCIA

2004 OCT -5 P 12:10

FILED

10-6-04  
WC

Salvatore Belfiore  
4186 Cedar Creek Ranch Circle  
Lake Worth, Florida 33467

October. 1, 2004

Corporate Records Bureau  
Division Of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Fl, 32314

Re: Articles of Incorporation

Gentleman:

I am forwarding an original and one copy of our Articles of Incorporation, together with a check in the amount of \$ 87.50 in payment of the following charges:

- |   |         |
|---|---------|
| 1. Fee for filing Articles of Incorporation                             | \$70.00 |
| 2. Fee for obtaining certified copy of the<br>Articles of Incorporation | 8.75    |
| 3. Filing a certified designating<br>Registered Agent                   | 8.75    |
|   | \$87.50 |

I would appreciate having you file the original Articles of Incorporation and the certified of designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this manner.

Sincerely,

  
Salvatore Belfiore

ARTICLES OF INCORPORATION

OF

SAM'S B ENTERPRISES, INC.

FILED

2004 OCT -5 P 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I

##### Corporate Name and Principle Office

The name of this corporation is SAM'S B ENTERPRISES, INC. and mailing address is 4186 CEDAR CREEK RANCH CIRCLE, LAKE WORTH , FLORIDA

#### ARTICLE II

##### Commencement of Corporate Existence

The corporation shall come into existence effective date of receipt.

#### ARTICLE III

##### General Nature of Business

The corporation may transact any lawful business for which corporations may be Incorporated under Florida law.

ARTICLE IV

Incorporator

The aggregate number of shares of stock authorized to be issued by this Corporation shall be 7,500 shares as common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

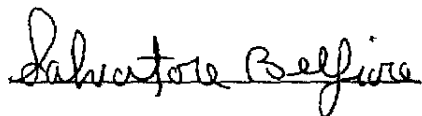
ARTICLE V

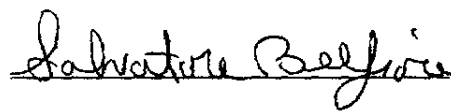
Incorporator

The name and address of the corporation's incorporator is:

Name	Address
SALVATORE BELFIORE	4186 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FLORIDA 33467

Signatures of Incorporators:

  
Name

  
Name

FILED  
2004 OCT -5 P 12:11  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

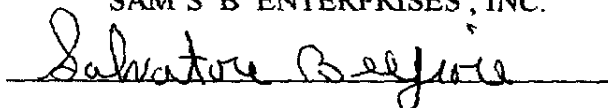
CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant the provisions of SS48.091 and 607.0501, Florida  
Statutes, SAM'S B ENTERPRISES , INC. desiring to organize under the  
Laws of the State of Florida , hereby designates

SALVATORE BELFIORE , an individual resident of the State of  
Florida , as its Registered Agent for the purpose of accepting service  
Of process within such State and designates 4186 CEDAR CREEK  
RANCH CIRCLE , LAKE WORTH , FLORIDA 33467 , the business  
Office of its Registered Office.

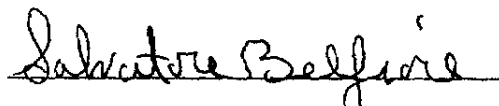
SAM'S B ENTERPRISES , INC.



SALVATORE BELFIORE , PRESIDENT

ACKNOWLEDGEMENT

I hereby accept my appointment as Registered Agent of the above named  
corporation, acknowledge that I am familiar with and accept the obligations  
imposed by Florida law upon that position and agree to act as such in accordance  
with the provisions of SS48.091 and 607.0505 , Florida Statutes.



SALVATORE BELFIORE