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08/08/05--01043--009 **78.75

FILED
05 AUG-8 AM 8 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/05

8.3-05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: SEAN SAMUELS, INC.

ALTERNATE NAMES: ~~QUALITY SERVICES, INC. OR~~
~~ACTION COUNTERS, INC.~~

(TO BE USED ONLY IN THE EVENT SEAN SAMUELS INC IS
UNAVAILABLE)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR : \$78.75 FOR FILING FEE & CERTIFIED
COPY.

FROM: NEVIN S. SAMUELS
4753 50TH AVE. N.
ST. PETERSBURG, FL 33714
PHONE: 727-522-7384
CELL:

ARTICLES OF INCORPORATION

OF

SEAN SAMUELS, Inc

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
05 AUG -8 AM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE : SEAN SAMUELS, INC

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE-THOUSAND SHARES (1000) OF ONE-DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES." ALL SHARES OF STOCK SOLD OR ISSUED PURSUANT HERETO SHALL BE ISSUED AS "SECTION 1244 STOCK" WITHIN THE MEANING OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE OF 1954, AND THE CORPORATION AND ITS OFFICERS ARE HEREBY AUTHORIZED AND DIRECTED TO ASSURE THAT SUCH STOCK QUALIFIES AS "SECTION 1244 STOCK."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

4753 50TH AVE. N.
ST. PETERSBURG, FL 33714

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

NEVIN S. SAMUELS
4753 50TH AVE. N.
ST. PETERSBURG, FL 33714

ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME

BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

DIRECTOR: NEVIN S. SAMUELS
4753 50TH AVE. N.
ST. PETERSBURG, FL 33714

THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

PRESIDENT: NEVIN S. SAMUELS
VICE PRESIDENT: NEVIN S. SAMUELS
SECRETARY: NEVIN S. SAMUELS
TREASURER; NEVIN S. SAMUELS

ARTICLE VII - INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NEVIN S. SAMUELS
4753 50TH AVE. N.
ST. PETERSBURG, FL 33714

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Nevin S. Samuels
NEVIN S. SAMUELS, REGISTERED AGENT 8/3/05 DATE

Nevin S. Samuels
NEVIN S. SAMUELS, INCORPORATOR 8/3/05 DATE

FILED
05 AUG -8 AM 8:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED NEVIN S. SAMUELS, KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION,

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL IN THE STATE AND COUNTY AFORESAID, THIS 3rd DAY OF AUGUST, 2005

Pamela D. Robinson
PAMELA D. ROBINSON, NOTARY PUBLIC

