

PS 000144333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

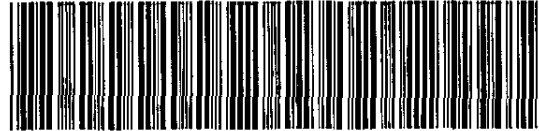
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
DIVISION
05 OCT 24 AM 10:50

11/24/05--010201--005 **70.00

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SAMIAH CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: NORMAN DONOVAN SCHLOSS
Name (Printed or typed)

9404 NW 45TH ST
Address

SUNRISE FLORIDA 33351
City, State & Zip

(954) 572-4891
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY FILED
DIVISION
05 OCT 24 AM 10:50
STATE OF FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *SAMIAH CORPORATION*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *4851 NW 103RD AVE
SUITE # 404
SUNRISE FL 33351*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
DISTRIBUTE COSMETIC PRODUCTS WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is: *1,000 SHARES*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*NORMAN DONOVAN SCHLOSS PRESIDENT
NORMAN DONOVAN SCHLOSS VICE PRESIDENT
NORMAN DONOVAN SCHLOSS SECRETARY*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*DIANNA SCHLOSS
9279 NW 45TH ST
SUNRISE FL 33351*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*NORMAN D SCHLOSS
9404 NW 45TH ST
SUNRISE FL 33351*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

10/19/05

Date

[Signature]

Signature/Incorporator

10/19/05

Date