

To: +1 (850) 205-0381
Subject:

Patricia Padlock

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Florida Department of State
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
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Phone : (850) 222-1173
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FLORIDA PROFIT CORPORATION OR P.A.

SAMMY B. DESIGNS, INC.

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

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To: '+1 (850) 205-0381'
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From: Patricia Tadlock

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**ARTICLES OF INCORPORATION
OF
SAMMY B. DESIGNS, INC.**

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ARTICLE I - NAME

The name of this corporation shall be SAMMY B. DESIGNS, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) SHARES of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is 5754 Hamilton Way, Boca Raton, Florida 33496.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation is:

Steven A. Belson, Esq.
c/o Belson & Lewis, LLP
Crystal Corporate Center
2500 North Military Trail, Suite 465
Boca Raton, Florida 33431

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Steven A. Belson, Esq.
c/o Belson & Lewis, LLP
Crystal Corporate Center
2500 North Military Trail, Suite 465
Boca Raton, Florida 33431

ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this corporation to be treated as an electing small business corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations issued thereunder.

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) director. The number of directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all time have no less than one (1) director and no more than three (3) directors. The initial director shall be Samantha R. Berg.

ARTICLE X - BYLAWS

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE XI - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the shareholders of the corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.

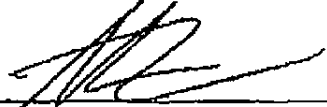
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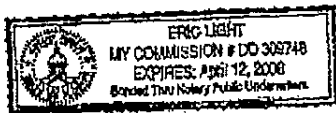
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
22 day of November, 2005.


STEVEN A. BELSON, ESQ., Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ., as Incorporator, [☒] who is personally known to me or [] who has produced _____ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 22 day of November, 2005.




NOTARY PUBLIC

Print Name: ERIC LIGHT
Comm. Exp.: 4/12/08
Comm. No.: 00308748

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is SAMMY B. DESIGNS, INC.

The name and address of the registered agent and office is: STEVEN A. BELSON, ESQ.,
c/o BELSON & LEWIS, LLP, 2500 North Military Trail, Suite 465, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above-named 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: 11/22, 2005.


STEVEN A. BELSON, ESQ.
Registered Agent

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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