

**Electronic Articles of Incorporation
For**

P06000081515
FILED
June 14, 2006
Sec. Of State
jshivers

SAMUELS HOLTON ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAMUELS HOLTON ENTERPRISES INC.

Article II

The principal place of business address:

4720 AVENUE B
ST. AUGUSTINE, FL. US 32095

The mailing address of the corporation is:

P.O. BOX 331402
ATLANTIC BEACH, FL. US 32233

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARSHA L HOLTON
201 DRIFTWOOD ROAD
NEPTUNE BEACH, FL. 32266

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARSHA L. HOLTON

Article VI

The name and address of the incorporator is:

MARSHA L. HOLTON
P.O. BOX 331402

ATLANTIC BEACH, FL 32233

Incorporator Signature: MARSHA L. HOLTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO
MARSHA L HOLTON
P.O. BOX 331402
ATLANTIC BEACH, FL. 32233 US

Title: CEO
LEE M SAMUELS
P.O. BOX 331402
ATLANTIC BEACH, FL. 32233 US

Article VIII

The effective date for this corporation shall be:

06/19/2006