

**Electronic Articles of Incorporation
For**

P06000085651
FILED
June 23, 2006
Sec. Of State
jshivers

SAM MICHELLE 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:

SAM MICHELLE ENTERPRISES, INC.

Article II

The principal place of business address:

C/O COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

C/O COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL. 33442

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:

100,000

Article V

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

COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL. FL

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

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Registered Agent Signature: JEFFREY S. COLEMAN

Article VI

The name and address of the incorporator is:

COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104

DEERFIELD BEACH, FL 33442

Incorporator Signature: JEFFREY S. COLEMAN

Article VII

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

Title: P/D
ELISE BLUMENTHAL
1701 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL. 33442