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2006 SEP II PN 3: 21
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

T. Burch SEP 12 705

September 4, 2006

Department of State Division of corporations P.O.Box 6327 Tallahassee, Fl 32314

Ref: Articles of Incorporation for Samack Food & Beverage, Corp..

Dear Sir/Madam:

Enclosed please find an original and a copy of proposed articles for a new corporation, together with check in the amount of \$ 78.75 to cover the filing fee for the articles, the designation and acceptance of the registered agent, and one (1) certified copy.

Send me the Corporation in this Address: 4101 N. Andrews Ave Suite 104, Ft. Lauderdale Fl. 33309

Your courtesy and cooperation in this matter is appreciated.

EAW: SS

Enc.

Cc: client

### ARTICLES OF INCORPORATION

**OF** 

# SAMACK FOOD & BEVERAGE, CORP.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

# **ARTICLE I NAME**

The name of the corporation shall be: Samack Food & Beverage, Corp.

# 2006 SEP 11 PM 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business 3448 N.E. 2<sup>nd</sup> Avenue Building A # 25- 26, Oakland Park Fl.33334. Mailing Address is: P.O. Box 491255, Ft. Lauderdale Fl. 33349

### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is ten thousand (10,000) shares of common stock, par value \$ 1.00 per share.

### **ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all law activities or business permitted under the laws of the united States, the State of Florida or any other state, country, territory or nation.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is: Jean Philippe 4101 N. Andrews Ave # 104 Oakland Park Fl. 33309

### **ARTICLE VI INCORPORATOR**

The name and street Address of the incorporator to these articles of incorporation is:

Valliere Richardson 3448 N.E. 2<sup>nd</sup> Ave Building A # 25&26 Oakland Park Fl. 33334

The Undersigned has executed these Articles of Incorporation this day of September 2006.

Valliere Richardson, Incorporation

### **ARTICLE VII DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of the corporation, but shall never be less than one (1): The name, title, and address of the Directors are Valliere Richardson, President and secretary, 3448 N.E. 2<sup>nd</sup> Ave Building A #25&26 Oakland Park Fl. 33309 and Sarah Richardson, Vice President, 3448 N.E. 2<sup>nd</sup> Ave. Building A # 25-26, Oakland Park Fl. 33334.

## **CERTIFICATE DESIGNATING THE ADDRESS**

### AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions the provisions of section 601.0505 of the Florida Statutes.

Dated: September 4<sup>th</sup> 2006

Sean Phillipe

Registered Agent