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SECRETARY OF STATE

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D.A. WHITE

## SCOTT H. LUTWAK

Certified Public Accountant W.Newport Center Drive - Suite 114 Deerfield Beach, FI 33442 (954) 708-9103

July 27, 2009

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

Re: Samuel Prichici, Inc.

Gentlemen:

Enclosed herewith please find the following:

- 1. Money order payable to "Department of State".
- 2. Articles of Incorporation (2) for Samuel Prichici, Inc.

I would greatly appreciate it if you would expedite the processing of this incorporation.

Please do not hesitate to contact me should you have any questions.

Sincerely

Scott H. Lutwak

SHL/gg Enc.

#### ARTICLES OF INCORPORATION

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SAMUEL PRICHICI, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### SAMUEL PRICHICI, INC., INC.

The address of the principal office shall be 218 N.E. 12<sup>th</sup> Avenue, Apartment 404, Hallandale, Florida, 33009

#### ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Samuel Prichici 218 N.E. 12<sup>th</sup> Avenue – Apt. 404 Hallandale, FL 33009

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak 1166 W.Newport Center Drive - Suite 114 Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on JANUARY 23, 2009

Its Incorporator, Scott H. Lutwak

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### ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### DESIGNATED IN THE ARTICLES OF INCORPORATION

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SAMUEL PRICHICI, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Typed Name: Scott H. Lutwak