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11 MAY 27 AM 11:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2011 MAY 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 27 2011

SAMSON USA, INC.  
5132 North Florida Avenue  
Tampa, FL 33603

May 18, 2011

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

Gentlemen,

Please find enclosed the Articles of Incorporation for

SAMSON USA, INC.

I have included the original and a copy of the Articles and a check in the amount of \$78.75 for the basic filing and a certified copy.

Sincerely yours,

Sam Zeer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAMSON USA, INC.

FILED  
2011 MAY 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

SAMSON USA, INC.

The principle place of business of this corporation shall be 5132 North Florida Avenue, Tampa, FL 33603.

ARTICLE II. NATURE OF 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 of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5132 North Florida Avenue, Tampa, FL 33603 and the name of the initial registered agent at said address is Sam Beer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sam Beer  
President/Director

5132 North Florida Avenue  
Tampa, FL 33603

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Sam Beer, 5132 North Florida Avenue, Tampa, FL 33603.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That SAMSON USA, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has Named Sam Beer, 5132 North Florida Avenue, Tampa, FL 33603, as its Registered Agent to accept service of process within the State of Florida.

May 18, 2011

By: \_\_\_\_\_

*Sam Beer*

Sam Beer  
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

May 18, 2011

By: Sam Beer

Sam Beer  
Registered Agent

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TALLAHASSEE, FLORIDA