

**Electronic Articles of Incorporation
For**

P15000097807
FILED
December 04, 2015
Sec. Of State
tchang

SAM PROCESSING SOLUTIONS 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 PROCESSING SOLUTIONS INC.

Article II

The principal place of business address:

330 NE 26TH ST
BOCA RATON, FL. 33431

The mailing address of the corporation is:

330 NE 26TH ST
BOCA RATON, FL. 33431

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:

1500 COMMON SHARES PAR VALUE \$0.01

Article V

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

ALEK B SABAN
330 NE 26TH ST
BOCA RATON, FL. 33431

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

Registered Agent Signature: ALEK B. SABAN

Article VI

The name and address of the incorporator is:

ALEK B. SABAN
330 NE 26TH ST

BOCA RATON, FLORIDA 33431

Electronic Signature of Incorporator: ALEK B. SABAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEK B SABAN
330 NE 26TH ST
BOCA RATON, FL. 33431

Title: VP
MICHAEL CHUNG
330 NE 26TH ST
BOCA RATON, FL. 33431

Title: T
STEVEN J SABAN
330 NE 26TH ST
BOCA RATON, FL. 33431