

GLADYS AGUIERO
ATTORNEY AT LAW

OLIVER J. LANGSTADT, P.A.

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ATTORNEY AT LAW
MAQUETTE, MICHIGAN

OLIVER J. LANGSTADT
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9th February, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

1000001408131
02/11/95 10:05:00
122.50 ****122.50

Re: ARTICLES OF INCORPORATION OF
SAMAROO ENTERPRISE, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation of **SAMAROO ENTERPRISE, INC.** Please file the Articles of this corporation and return a certified copy to the undersigned reflecting when the Articles were filed with the State.

Also, enclosed please find my operating account check in the amount of \$122.50, which represents the requisite filing fee and certified copy fee.

Thank you for your cooperation in this matter, and should you have any questions, please feel free to contact me.

Very truly yours,

OLIVER J. LANGSTADT

OJL/vas

Enclosures: 1) Articles of Incorporation of **SAMAROO ENTERPRISE, INC.**
2) Check in the amount of \$122.50

T. BROWN FEB 17 1995

ARTICLES OF INCORPORATION
OF
SAMAROO ENTERPRISES, INC.

FILED
95 FEB 16 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

SAMAROO ENTERPRISES, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1000) SHARES** of common stock. Such shares shall be of a single class and shall be of no par per share.

Oliver J. Langstadt, Esq.
9485 Sunset Drive
Suite A-280
Miami FL 33173
(305) 559-1166
FL Bar No. 709580

ARTICLE FIVE

The street address of the initial office of the Corporation is:

6890 S.W. 88 St. B407
Miami, FL 33156

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

9485 Sunset Drive, Suite A280
Miami, Florida 33173

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is **FOUR (4)**. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Ronald S. Samaroo
President
6890 S.W. 88 St., B407
Miami FL 33156

Elsa Samaroo
Vice President
6890 S.W. 88 St., B407
Miami FL 33156

Sonia Samaroo
Secretary
6890 S.W. 88 St., B407
Miami FL 33156

Lolita Samaroo
Treasurer
6890 S.W. 88 St., B407
Miami FL 33156

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Ronald S. Samaroo
President
6890 S.W. 88 St., B407
Miami FL 33156

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of January, 1995.

Ronald S. Samaroo
Ronald S. Samaroo, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19 day of JANUARY, 1995, by Ronald S. Samaroo who personally appeared before me at the time of notarization.



OFFICIAL SEAL
GLADYS AGUERO
My Commission Expires
May 28, 1996
Comm. No. CC 204364

NOTARY PUBLIC-STATE OF FLORIDA

Sign

[Handwritten Signature]

Print

GLADYS AGUERO

My commission expires:

Personally Known OR Produced Identification ✓
Type of Identification Produced

DRIVERS LICENSE 151-487-211

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 19 day of JANUARY, 1995.

[Handwritten Signature]
OLIVER J. LANGSTADT,
Registered Agent