## P95000035419

April 27, 1995

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for SAMUI, Corporation.

Dear Sics:

Please find enclosed the Articles of Incorporation for SAMUI, Corporation. and a check for \$122.50 for your filling fee.

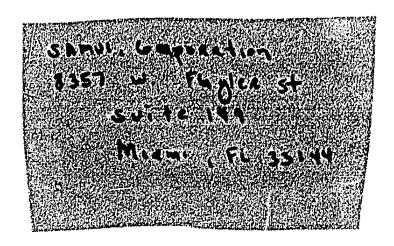
If you have any questions regarding this new company, please do not hesitate to call me at (305)715-9422

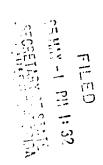
Thank you for your assistance.

Sincerely,

40(mii.1470564 -05/02/95--01060--013 \*\*\*\*122,50 \*\*\*\*122.50

Luis Hernandez





## ARTICLES OF INCORPORATION

FILED 95 HAY - 1 PM 1: 32

FOR

SECRETARY OF STATE

SAMUI, Corporation

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

Ι

The name of the corporation shall be SAMUI, Corporation

ΙI

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

111

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of no par value common stock.

IV

The amount of capital with which this corporation shall begin business shall be \$ 500.00

The existence of this corporation shall be perpetual.

V١

The principal office of this corporation shall be located at 8357 W. Flagler Street, Suite 149, Miami, Florida 33144

117

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

Luis Hernandez 8357 W. Flagler Street Suite 149 Miami, Fl 33144

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

8357 W. Flagler Street Suite 149 Miami, Fl 33144

and the name of the initial registered agent at that address is Lourdes Rodriguez

The address of the principal office of the corporation and the mailing address of the corporation is

8357 W. Flagler Street Suite 149 Miami, Fl 33144 The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of the amount of capital with which this corporation shall begin business are as follows:

NAME	ADDRESS	SHARE		T'NUOMA	
Luis Hernandez	8357 W. Flagler Suite 149 Mlami, Fl 3314		00	\$	300
Vicente Gonzalez	8357 W. Flagler Suite 149 Miami, Fl 3314		00	\$	200

IX

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Luis Hernandez President

Vicente Gonzalez Secretary

This corporation shall be initially governed by the stockholders, withstanding other provisions of these Articles Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. stockholders shall also elect such persons to fill the offices PRESIDENT, VICE PRESIDENT, TREASURER. and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. manner and form of electing or appointing officers and directors shall be set out in the by-laws.

## XΙ

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

STATE OF FLORIDA)

COUNTY OF DADE )

I hereby certify that on this day personally appeared

to me well known to be the same described in and who executed these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 27 day of APRIC, 1995.

My Commission Expires:

CC384032
MY COMMISSION NUMBER
CC384032
MY COMMISSION EXP.
JUNE 16,1998

NOTARY PUBLIC

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****	PLEAS	SE READ A	LL INST	RUCTIONS	S BEFORE C	OMPLET	ING THIS FORM.		
	PLICATION FOR ISTATEMENT		FLORID	DA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			FILED		
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SUITE 14	· <del>-</del>		SUITE 149 MIAMI FL 3	3144					
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2 Now Pr	incipal Office Address, If A	pplicable	3 New Maili	ng Office Address, I	Applicable	4 Date Incorp	orated or Qualified		
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	8. Name and Addre	as of Current Re	distered Ager	ıt	Name	Name and A	ddress of New Registered Ag		
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CLITE (40			Suite, Apt. #, Etc.						
MIAMI FL 33144					Cinia				
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Signature of Registered /	i / <i>s////</i>	elle e	41	NT MUST SIGN	and accopt the opt	igations of Section	Date /0/18/	'96	
11. Do De	es this corporat pt. of Revenue	ion pay any under S. 19	/ intangi 99.032, i	ble tax to the Florida State	e utes. Yes	□ No 🗓	(See other side on intangi		
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SIGNAT	URE:	Much	reely 7	A DIPI	4/ Wistleen	NDEZ	10/18/96 (305)	5920864	