

KATHLEEN H. WATKINS
ATTORNEY AT LAW

TELEPHONE (305) 247-6521
FAX (305) 248-2615

P.O. BOX 901629
830 N. KROME AVENUE
HOMESTEAD, FLORIDA 33090-1629
ZIP FOR FED. EX. 33030

May 25, 1995

P95000042383

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

300001499233
-05/25/95--01053--010
****122.50 ****122.50

RE: SAM'S A., INC.
Articles of Incorporation

Gentlemen:

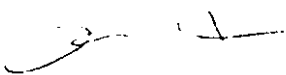
Enclosed please find an original and one (1) copy of the Articles of Incorporation for the subject corporation and our trust account check in the amount of \$122.50. Said check represents the following fees:

Filing Fee	\$35.00
Resident Agent Designation	\$35.00
Certified Copy	\$52.50

Please return the certified copy to Kathleen H. Watkins, Esq., Post Office Box 901629, Homestead, Florida 33090-1629.

If you should have any questions or require anything further in connection with this matter, please contact me at the number indicated above.

Cordially,



(Mrs.) Kathleen H. Watkins

KHW/bg
Enclosures

5/25/95 11:13:52

WGW

REC'D
SECRETARY
MAY 25 PM 10:52

ARTICLES OF INCORPORATION

OF

SAM'S A., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be SAM'S A., INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 603 W. Mowry Drive, Homestead, FL 33030.

ARTICLE III -- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV -- REGISTERED AGENT

The name and address of the initial registered agent is Kathleen H. Watkins, Esq., 830 No. Krome Avenue, Homestead, FL 33030.

ARTICLE V -- INCORPORATORS

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

SAMIR A. JABER
603 W. Mowry Drive
Homestead, FL 33030

ARTICLE VI -- PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII -- BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders.

ARTICLE VIII -- AMENDMENT

This 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 IX -- PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE X -- OFFICERS

The name and street address of the officer(s) to these Articles of Incorporation is:

SAMIR A. JABER, President/Secretary
603 W. Mowry Drive
Homestead, FL 33030

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25th day of May, 1995.



SAMIR A. JABER, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE)

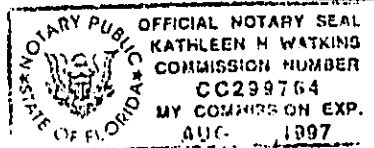
BEFORE ME, a Notary Public, in and for the County and State last aforesaid, personally appeared SAMIR A. JABER, who is personally known to me or provided His Driver's license as identification, and acknowledged the execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 24th day of May, 1995.

[Signature]
NOTARY PUBLIC

My Commission Expires:

Printed Name: _____




55 MAY 25 PM 12:52

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **SAM'S A., INC.**
2. The name and address of the Registered Agent and office is:

Kathleen H. Watkins, Esq.
830 No. Krome Avenue
Homestead, FL 33030

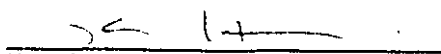


SAMIR A. JABER, President

5-24-95

Date

Having been named as Registered Agent and to accept Service of Process for the above-stated corporation at the place designated in this Certificate, I hereby do 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.



KATHLEEN H. WATKINS, ESQ.

5-24-95

Date