

REFERENCE #

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AUTHORIZATION :

Patricia Pyrit

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ORDER DATE : February 29, 1996

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ORDER NO. # 8655461

CUSTOMER NO: 8077A

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CUSTOMER:

Judith A. Freundt, Legal Asst

PILOUEL A. MARTIN, ESQ.

Surte 830

848 Brickell Avenue Miami, FL 33131

DOMESTIC FILING

MOHE;

SAM-LOW, THO.

ASSEE, FLOSIO

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED 96 Mir - I Ph 3: 05 Division of Corporation

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96 MAR - 1 PM 12: 06

SECRETARY OF STATE
TALLAMASSEE, FLARIDA

### ARTICLES OF INCORPORATION

OF

SAM-LOW, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SAM-LOW, INC.

The address of the principal office of this corporation shall be 6073 Northwest 167th Street, Unit C20, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

# 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 2 shares of common stock having \$1,000.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Juan Luciow 6073 Northwest 167th Street, Unit C20

Pres. Miami, Florida 33131

Esteban Santamarta Same

Ruben Luciow Same

V.Pres

V.Pres.

Leonidas Sitaras Same V.Pres.

Nelson Ortega Same Treas.

## ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 1, 1996.

CORPORATION SERVICE COMPANY

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Jacob Least Its Agent, Gail Shelby