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Crabtree & White, P.A.  
ATTORNEYS AT LAW

R. N. CRABTREE  
CHRISTOPHER A. WHITE  
JEFFREY R. DICKER  
ANGELA M. PRACHER

OF COUNSEL  
A. M. CRABTREE, JR.

FILED

96 MAR 11 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8375 DIX HILLS TRAIL  
SUITE 401  
JACKSONVILLE, FLORIDA 32256  
(904) 464-0663  
TELECOPIER (904) 464-0554

March 8, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

FOODS & BEVERAGES  
-03/12/96--01063--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Sampei, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation, with Registered Agent Certificate attached, for the above-named corporation. Also enclosed is our firm check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to this office in the envelope provided.

If you have any questions or need further information, please advise. Your prompt attention to this matter would be appreciated.

Sincerely,

*Judith Adams*

Judith J. Adams  
Legal Assistant to  
Christopher A. White, Esq.

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encls.

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KH

**ARTICLES OF INCORPORATION  
OF  
SAMPEL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

This corporation shall be known as Sempel, Inc.

**ARTICLE II - PURPOSE**

The purpose for which this corporation shall exist is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III - TERM OF EXISTENCE**

The term for which this corporation shall exist is to be perpetual.

**ARTICLE IV - CAPITAL**

The amount of capital for which this corporation shall commence business is One Thousand and no/100 (\$1,000.00) Dollars.

**ARTICLE V - STOCK**

The total number of shares of capital stock which may be issued by this corporation is 500 shares, each share having a nominal par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and non assessable.

**ARTICLE VI - ADDRESS OF BUSINESS**

The initial address of the principal office of this corporation shall be:

12507 Mission Hills Drive South  
Jacksonville, Florida 32225

The Board of Directors may from time to time move this principal office to any other address in the State of Florida.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

Hidenori Sampei  
12507 Mission Hills Drive South  
Jacksonville, Florida 32225

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) nor more than six (6). The name and address of the initial director is as follows:

Hidenori Sampei  
12507 Mission Hills Drive South  
Jacksonville, Florida 32225

ARTICLE IX - SUBSCRIBERS


The name and post office address of the subscriber to these Articles of Incorporation:

Hidenori Sampei  
12507 Mission Hills Drive South  
Jacksonville, Florida 32225

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to reservation.

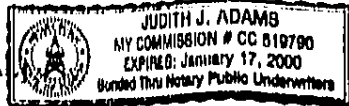
In witness whereof, the undersigned executed these Articles of Incorporation this 20<sup>th</sup> day of February, 1996.

  
Hidenori Sampei, Sole Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL.

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of February, 1996 by Hidenori Sampel, who is personally known to me and who did not take an oath.

[SEA]



*Judith J. Adams*  
\_\_\_\_\_  
Judith J. Adams, Notary Public, State of Florida  
Commission expires: 1/17/2000  
Commission number: CC519796

**Certificate Designating Place of Business or  
Domicile for the Service of Process Within This  
State, Naming Agent Upon Whom Process May be Served**

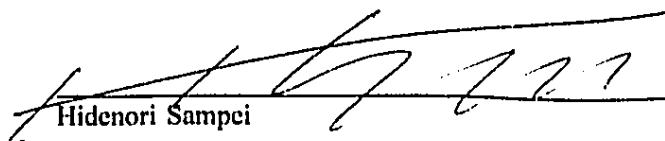
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, Hidenori Sampei, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 12507 Mission Hills Drive S, Jacksonville, Florida 32225, has named Hidenori Sampei, whose address is 12507 Mission Hills Drive S, Jacksonville, Florida 32225, as its agent to accept service of process within this state.

**Acknowledgement**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Hidenori Sampei

SAMPEI, INC.  
12807 Mission Hills Dr. South  
Jacksonville, FL 32228  
Phone 904-928-6817  
Fax 904-584-1625

SAMPEI, INC.

PAW 0000023480

July 10, 1997  
Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

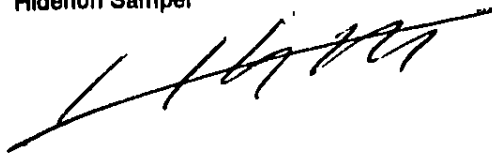
Dear Sir or Madam:

This is to report my corporate mailing address change. The new mailing address is:

Hidenori Sampel  
SAMPEI, INC.  
8710 Lamar, Overland Park, KS 66207

Sincerely,

Hidenori Sampel



KS 7/24

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