

5/02/96
((H96000006223))
TO: LIDIA FERNANDEZ
DEPARTMENT OF REVENUE
STATE OF FLORIDA
100 EAST GUNN STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

9600038235

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BAMBIL, CORP.
FAX AUDIT NUMBER: H96000006223
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SECRETARY OF STATE

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DIVISION OF CORPORATIONS
53

ARTICLES OF INCORPORATION**OF****SAMSIL, CORP.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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 1987

ARTICLE I NAME

The name of the corporation shall be: **SAMSIL, CORP.**

The principal place of business of this corporation shall be: **3309 NW 7th St. Miami, FL 33125.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **50 shares No Par Value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gerardo R. Sampedro----10905 SW 85 Ave. Miami, Fla. 33156.

Silvia Roig Villate----10905 SW 85 Ave. Miami, Fla. 33156.

Prepared by: Cuban American C.P.A.
 3309 N.W. 7th St.
 Miami, FL 33125
 (305) 649-1154

ARTICLE VI INCORPORATION(S)

H96000006223

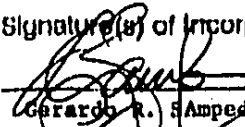
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

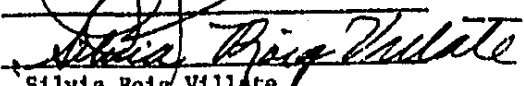
Gerardo R. Sampedro.--President and Treasurer--10905 SW 85 Ave. Miami, Fla. 33156.

Silvia Roig Villate---Vice-President and Secretary--10905 SW 85 Ave. Miami, Fla.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30 day of April, 1996.

Signature(s) of Incorporator(s)


Gerardo R. Sampedro.


Silvia Roig Villate

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SAmall, Corp

2. The name and address of the registered agent and office is:

Gerardo R. Sampedro--10905 SW 85 Ave, Miami, Fla. 33156.

(P.O. BOX NOT ACCEPTABLE)

Miami, FLA. 33156

(CITY/STATE/ZIP)

SIGNATURE *Shirley Roig Villate*
(corporate officer) Shirley Roig Villate

TITLE Vice-President and Secretary

DATE 4-30-1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*

DATE 4-30-1996.

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE:

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