

P96000047298

Date 4/29/96

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

Re: Sampson Consulting, Inc Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Remy Sampson

(individual's name)

Sampson Consulting, Inc
(name of corporation)

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*****70.00 *****70.00

Mailing address of corporation

2375 NE 173 Street

North Miami Beach FL 33160

Phone: (305) 945-9160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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of
Sampson Consulting, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sampson Consulting, Inc

2375 NE 173 St
NMB FL 33160

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Remy Sampson</u>		
ADDRESS <u>2375 NE 165 Street</u>		
CITY <u>NMB</u>	FLORIDA	ZIP <u>33160</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Remy Sampson</u>		
ADDRESS <u>2375 NE 173 Street</u>		
CITY <u>N Miami Beach</u>	STATE <u>FL</u>	ZIP <u>33160</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE, FLORIDA

NAME <u>REMY SAMPSON</u>		
ADDRESS <u>2325 NE 173 ST</u>		
CITY <u>N. Miami</u>	STATE <u>FL</u>	ZIP <u>33160</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of April, 1996.

Remy Sampson (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

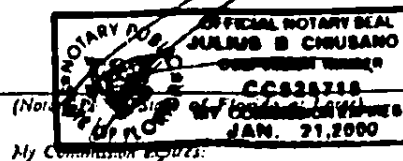
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Remy Sampson

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of 5.22, 1996.

(Notary Seal)



My Commission Expires:

**CERTIFICATE OF REGISTERED AGENT
OF**

Sampson Consulting, Inc
(name of corporation)

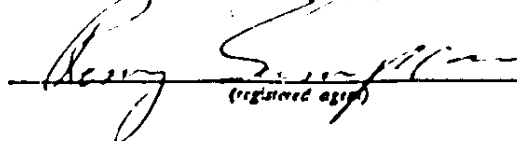
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

At 2375 NE 173 St
N Miami Beach FL 33160

has named Remy Sampson
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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