



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 12, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD.
TALLAHASSEE, FL 32303

SUBJECT: SAMANNIE INC.
Ref. Number: W96000014614

We have received your document for SAMANNIE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 096A00033948

ARTICLES OF INCORPORATION

OF

ANNIESAM INC.

FILED

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STATE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ANNIESAM Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 550086
Ft. Lauderdale, FL

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.
One East Broward Boulevard, Suite 620
Ft. Lauderdale, FL 33301

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to

these Articles of Incorporation is(are):

Alex P. Rosenthal
One East Broward Boulevard, Suite 620
Ft. Lauderdale, FL 33301

The undersigned has(have) executed these Articles of
Incorporation this 11 day of July 1996.



Alex P. Rosenthal

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:

ANNIESAM Inc.

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


Alex P. Rosenthal, Esq.
One East Broward Boulevard, Suite 620
Ft. Lauderdale, FL 33301

SIGNATURE 
Alex P. Rosenthal

TITLE: President

DATE: July 11, 1996

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 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.

SIGNATURE 

DATE 7/11/96

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JUL 12 AM 11:11
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STATE
OFFICE
TALLAHASSEE