

P96000068 743

TRANSMITTAL LETTER

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

3000001923353
03/15/96--01065--018
*****70.00 *****70.00

SUBJECT: Sam & Sally, Inc.
(Proposed corporate name must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Sam Wu
Name (printed or typed)
921 Golf Island Dr
Address
Apollo Beach, FL 33572-2715
City, State & Zip

Daytime Telephone Number

FILED
25 AUG 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 AUG 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, 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:

Sam & Sally, Inc.

ARTICLE II ____ PRINCIPAL OFFICE

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

921 Golf Island Dr.
Apollo Beach, Fl 33572-2715

ARTICLE III ____ SHARES

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

Ten thousand(10,000) shares of common stock with Par of one dollar (\$1.00).

ARTICLE IV ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sam Wu
921 Golf Island Dr.
Apollo Beach, Fl 33572-2715


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Sam Wu 921 Golf Island Dr.
Apollo Beach, Fl 33572-2715

Sally Wu 921 Golf Island Dr.
Apollo Beach, Fl 33572-2715

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August, 1996.



Signature



Signature

Signature

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

RECEIVED
26 AUG 15 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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:

Sam & Sally, Inc.

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

Sam Wu 921 Golf Island Dr.
Apollo Beach, FL 33572-2715

*Having been named as registered agent and to accept service of process for
the above stated corporation at place designated in this certificated, 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)

8/1/96
(Date)