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TRANSMITTAL LETTER

Sam & Sally, Inc.__

(Proposed corporate name-must include suffix)

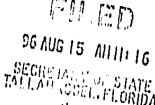
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

SCHOOLISESSES -03/15/05--01065--018 +++++70.00 +++++70.00

Enclosed is an	n originat a	ind one (1) co	opy of the articl	les of incorpora	tion and
[x] \$70.00 Filing Fac		[] \$78.75 Filling Fee & Certificate	I 1 9122.50 Filing Fee A Certified Copy	!] \$131.25 Filing Fee, Certified Copy & Certificate	
FROM	l:	Sam_ Name ()	Wu		-l >- v
		921_Golf_is ^	land Dr		ECKEN S
	***		ch, Fl 33572-27 ato & Zip	<u> </u>	5 MIII
		Daytime Tel	ophone Number		ORIGINA 16

ARTICLES OF INCORPORATION



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 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, FI 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 MEGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

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

Sally Wu 921 Golf Island Dr.

Apollo Boach, FI 33572-2715

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

Signature Signature

CERTIFICATE OF DESIGNATION OF \$67 REGISTERED AGENT/REGISTERED OFFICE CO.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSKINED 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, FI 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)

(Date)