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1401 HAYN STREET

MIAMI, FL 33169

904 331-0171

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96 SEP 16 AM 11:36



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 084187 7115649

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajaro

ORDER DATE : September 12, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 084187

CUSTOMER NO: 7115649

200001947722

CUSTOMER: Mr. Salvatore S. Arena
MR. SALVATORE SAM ARENA

15675 N.W. 15th Avenue

Miami, FL 33169

DOMESTIC FILING

NAME: SAM'S INVESTMENT GROUP INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

619.
W96-19440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 2:11

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9/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 16 PM 2:11

September 16, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SAM'S INVESTMENT GROUP INC.
Ref. Number: W96000019446

We have received your document for SAM'S INVESTMENT GROUP INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 796A00042843

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96 SEP 20 AM 10:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 2:11

SAM'S INVESTMENT GROUP INC.

I/We, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, does/do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

SAM'S INVESTMENT GROUP INC.
P.O. BOX 371242
MIAMI FL. 33137

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock.

(b)

(c)

5.

The Registered Agent and his address is as follows:

SALVATORE SAM ARENA
15675 NW 15 AVE
MAIMI FL. 33169

6.

The Board of Directors shall consist of one or more individuals, with the number specified in or fixed in accordance with its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The name(s) and post office address(es) of the original subscriber(s) to these Articles is/are:

SALVATORE SAM ARENA
P.O. BOX 371242
MAIMI FL. 33137

7 (a).

The name(s) of the initial officer(s) and director(s) is/are:

SALVATORE SAM ARENA
P.O. BOX 371242
MAIMI FL. 33137

This corporation shall have the initial officer(s) herein listed and may have other officers so described in its By-Laws, who will be appointed by the existing officers or the Board Directors.

8.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers, and authorities conferred upon them by Statutes.

10.

Both the Stockholders and the Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

I, (We), the undersigned being all of the undersigned subscriber(s) to the capital stock, as recited herein, do/does make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set our hand (s) and seal (s), this 16 day of JULY 1996.

INTERNATIONAL INTEGRATED DESIGN & DEVELOPMENT INC. (15%) (Seal)

CHILDREN'S WORLD (5%) (Seal)

MARCO ENTERPRISES & DEVELOPMENT INC. (28.5%) (Seal)

MEYER'S CHOICE INC. (51.50%) (Seal)

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 16 day of July
1996, before me personally appeared Salvatore Sam Arena,
_____, and
_____, to me well known to be the subscriber(s) described
herein, and who signed the foregoing Certificate of Incorporation and who acknowledge
before me that they signed, sealed and delivered same for the uses and purposes herein
expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal
at Dade County, State of Florida, the day and year first above written.

Karen Kim Frederick
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires: 7/21/96



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

CLERK OF COURT
STATE OF FLORIDA
9 SEP 16 PM 2:11

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST ----- that SAM'S INVESTMENT GROUP INC.
desiring to organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of MIAMI, County
of DADE, State of FLORIDA, has named SALVATORE SAM ARENA
located at 15675 NW 15 AVE TREASURER
County of dade, State of florida 33169
as its agent to accept service of the process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: Salvatore Sam Arena
(Registered Agent), Subscriber
SALVATORE SAM ARENA