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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCOUNTING
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((H96000015259 0))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SAMURAI ENTERPRISES, INC.
AUDIT NUMBER.....H96000015259
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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**ARTICLES OF INCORPORATION
OF
SAMURAI ENTERPRISES, INC.**

FILED
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CLERK OF DISTRICT COURT
NORTH PALM BEACH, FL

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **SAMURAI ENTERPRISES, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 NO PAR VALUE** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **120 LAKESHORE DRIVE, UNIT 1136, N. PALM BEACH, FL 33408** and the name of its initial registered agent at such address is **KYLE CARRINGTON**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

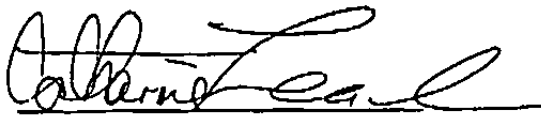
**KYLE CARRINGTON, 120 LAKESHORE DRIVE, UNIT 1136,
NORTH PALM BEACH, FL 33408**

7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/30/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


CATHARINE LEACH
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of SAMURAI ENTERPRISES, INC., the within named corporation.

Dated: 10/29/94


KYLE CARRINGTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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62 White St.
New York, NY 10013
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