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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 PM 1:03

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

600002493926--0  
-04/20/98--01082--021  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

SAMSON INTERNATIONAL PROTECTION, INC.

SUBJECT: \_\_\_\_\_  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$122.50.

600002493926--0  
-04/20/98--01082--022  
\*\*\*\*\*62.50 \*\*\*\*\*62.50

ZOHAR LAHAV

FROM:

\_\_\_\_\_  
Name (printed or typed)  
20533 BISCAYNE BOULEVARD #157

\_\_\_\_\_  
Address  
AVENTURA FL 33180

\_\_\_\_\_  
City, State, & Zip

(305) 935-1330  
\_\_\_\_\_  
Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN APR 21 1998

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DIVISION OF CORPORATIONS  
98 APR 20 PM 1:03

ARTICLES OF INCORPORATION  
OF

SAMSON INTERNATIONAL PROTECTION, INC.

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:

SAMSON INTERNATIONAL PROTECTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

20533 BISCAYNE BOULEVARD #157  
AVENTURA FL 33180

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZOHAR LAHAV  
20533 BISCAYNE BOULEVARD #157  
AVENTURA FL 33180

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


ZOHAR LAHAV  
20533 BISCAYNE BOULEVARD #157  
AVENTURA FL 33180

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_SIXTH\_\_\_\_\_ day of \_\_\_\_\_APRIL\_\_\_\_\_, 19 \_98\_\_.

X

  
Signature

ZOHAR LAHAV

  
Signature

~~Eric Aya~~ Eric Aya!

\_\_\_\_\_  
Signature

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 PM 1:04

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: \_\_\_\_\_

SAMSON INTERNATIONAL PROTECTION, INC.

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

ZOHAR LAHAV

\_\_\_\_\_  
(NAME)

20533 BISCAYNE BOULEVARD #157

\_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

AVENTURA FL 33180

\_\_\_\_\_  
(CITY/STATE/ZIP)

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\_X \_\_\_\_\_

ZOHAR LAHAV

4/6/98

DATE \_\_\_\_\_

*A. Ayala*  
Eric Ayala