

OFFICE USE ONLY (Document #)

LEAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAMSE CORPORATION

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 23 AM 11:07
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

500002497725-3
-04/23/98-01046-010
****122.50 ****122.50

Examiner's Initials

FILED

98 APR 23 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be: SAMSE CORPORATION

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate shall begin is: date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than Five hundred dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE SIX

AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This corporation shall have one hundred (100) common shares of stock, with a par value of five dollars (\$5.00) each. All of said stock shall be payable in property, labor, service, or as otherwise be accepted by the Board of Directors and a just valuation shall by them be applied thereof.

ARTICLE EIGHT

INITIAL OFFICE

The initial office address of this Corporation in the State of Florida shall be: 949 SW 122nd Ave., Miami, Fla. 33184

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE NINE

INITIAL DIRECTORS AND OFFICERS

The initial directors of this corporation shall be:

PRESIDENT & SECRETARY: Alfredo Sampayo

VICE PRESIDENT: Federico A. Sampayo

VICE SECRETARY: Maria de la Paz Sampayo

ARTICLE TEN

SUBSCRIBERS

The name of each subscriber to these Article of Incorporation and the number of shares each agrees to take are:

Name:	Address:	Number of shares:
Alfredo Sampayo	949 SW 122nd Ave., Miami, Fla. 33184	100


ARTICLE ELEVEN

RESIDENT AGENT

*
The name of the Resident Agent of this corporation for the purpose of service and for any other purpose for which a resident agent is required shall be: Alfredo Sampayo

Name:	Address:
Alfredo Sampayo	949 SW 122nd Ave., Miami, Fla. 33184

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at
County of Dade, State of Florida, on this 21st day of the month of April,
1998.-



Subscriber
Alfredo Sampayo

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

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

That SAMSE CORPORATION
desiring to organize or qualify under the Laws of the State of Florida,
with its principal place of business at the City of Miami State of
Florida, has named ALFREDO SAMPAYO
located at 949 SW 122nd Ave.,
City of Miami, FL 33184, State of Florida, as its Agent to accept service
of process within Florida.

Signature: [Signature]
Title: President
Date: 04/21/98

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree
to act in this capacity, and I further agree to comply with the provisions
of all Statutes relative to the proper and complete performance of my
duties.

Signature: [Signature]
Date: 04/21/98

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TALLAHASSEE, FLORIDA