# P990001369

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

### FLORIDA PROFIT CORPORATION OR P.A.

Sami & Son, Inc.

Certificate of Status	11
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**B. Mc**Knight **FEB** 1 1 1999

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sami & Son, Inc.

#### Article II. Address

The mailing address of the Corporation is: Sami & Son, Inc. 1801 Palm Beach Lakes Boulevard, Suite 454 West Palm Beach FL 33401

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Abdul Sami

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

EFFECTIVE DATE

<u>2-10-99</u>

Corporate Creations International Inc. 941 Fourth Street #200 Miaml Beach FL 33139 (305) 672-0686 99 FEB II PH 2: 23
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 10, 1999.

The undersigned incorporator executed these Articles of Incorporation on February 11, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Sami & Son, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date: February 11, 1999

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