# P99000019175

S.A.M 7 Entertainment, Inc. 15952 NW 48th Avenue Hialeah, Fl 33014.

900002788359--5 -02/26/99--01051--017 \*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

| 1(Corr                 | poration Name)                  | (Document #)              | <u></u>  | ونضاء       |
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| NEW FILINGS            | AMENDMENTS                      |                           | 99<br>TAL  |             |
| Profit                 | Amendment                       | <u></u>                   | FILED<br>99 FEB 26 AM 9: 20<br>SECNETALY OF STATE<br>ALLAMASSEE, FLORID  | _           |
| NonProfit              | Resignation of R.A., Officer/I  | Director                  | FILED<br>B 26 AN<br>B 36 Y OF S<br>HASSEE, FI  |             |
| Limited Liability      | Change of Registered Agent      |                           |  |             |
| Domestication          | Dissolution/Withdrawal          |                           | 100 St. 100 St | 7           |
| Other                  | Merger                          |                           | 20<br>RIDA   | <u></u>     |
| OTHERSTLINGS           | REGISTRATION/ QUALIFICATION     |                           |  | _           |
| Annual Report          | Foreign                         |                           |  |             |
| Fictitious Name        | Limited Partnership             | -                         |  | -           |
| Name Reservation       | Reinstatement                   | <u> </u>                  | -  | = -         |
|                        | Trademark                       | -                         | •  | _           |
|                        | Other                           | B. SHOU                   | MAR 3 19991  |             |
| CR2E031(1/95)          |                                 | Examiner's Initials       |  | ]           |

# FILED 99 FEB 26 AM 9: 20 SECRETARY OF STATE SECRETA

### ARTICLES OF INCORPORATION

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: S.A.M. 7 ENTERTAINMENT, INC.

## ARTICLE II PRINCIPAL OFFICE

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

15952 NW 48TH Avenue Hialeah, Fl 33014.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Swaby A. Morris

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

| Swaby A. Morris                         | <u>.                                    </u> |
|---|--|
| 15952 NW 48 Avenue<br>Hialeah, Fl 33014 |  |

#### ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Swaby A. Morris

15952 NW 48th Avenue Hialeah, Fl 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of February, 1999.

Signature
Signature
Signature

Sworn to and subscribed to me this 22nd day of February, 1999.

Notary Public

D V MARSH COMMISSION NO. CC558830 MY COMMISSION EXP JUNE 21,2000

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: S.A.M. 7 ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is:

| Swady A. Morris      | <u></u>  |  |
|----------------------|----------|--|
| 15952 NW 48th Avenue | <u> </u> |  |
| Hialeah, Fl 33014.   |          |  |

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 and accept the obligations of my position as registered agent.

Supply Movis

Signature

<del>े 23 • 99</del>

Date