

LAW OFFICES
RYAN & RYAN, P.A.
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN, III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

March 25, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200002822312--9
-03/29/99--01126--017
****122.50 *****78.75

Re: PAMS, INC.
Our File Number : 16501-C

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us.

Also enclosed please find our Trust Account Check Number 9619, payable to Department of State in the sum of \$122.50, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total:	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,


ARCHIE J. RYAN III

AJR-III:lr
Encls.

99 APR -6 PM 6:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



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ARCHIE J. RYAN, III
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TELEPHONE (954) 920-2921
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April 8, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: SAMP, INC.
Our File Number : 16501-C

Gentlemen:

In accordance with the enclosed copy of your correspondence of April 1, 1999, I have enclosed an original and one copy of Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation.

Please return a certified copy of the foregoing documents to this office.

Very truly yours,



ARCHIE J. RYAN III

AJR-III:lr
Encls.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 1, 1999

ARCHIE J. RYAN III, ESQUIRE
700 EAST DANIA BEACH BOULEVARD
THIRD FLOOR
DANIA BEACH, FL 33004-3090

SUBJECT: PAMS, INC.
Ref. Number: W99000007876

We have received your document for PAMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00016640

ARTICLES OF INCORPORATION

OF

SAMP, INC.

FILED
99 APR -6 PM 6:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: SAMP, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV
CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE THOUSAND SHARES (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 150 Stirling Road, Dania Beach, Florida, 33004, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office are PETER SIGNORE, SR., 150 Stirling Road, Dania Beach, Florida, 33004.

ARTICLE VI
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three (3) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

PETER SIGNORE, SR.
150 Stirling Road
Dania Beach, Florida 33004

MARY ANN SIGNORE
150 Stirling Road
Dania Beach, Florida 33004

PETER SIGNORE, JR.
150 Stirling Road
Dania Beach, Florida 33004

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation is:

PETER SIGNORE, SR.
150 Stirling Road
Dania Beach, Florida 33004

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

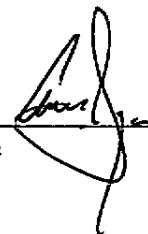
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7th day of April, 1999.


PETER SIGNORE, SR.

STATE OF FLORIDA)
)
COUNTY OF BROWARD)


PERSONALLY APPEARED before me, the undersigned authority, PETER SIGNORE, SR., to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 7th day of April, 1999.



Notary Public

My Commission Expires:

 Archie J Ryan
My Commission CC754280
Expires August 10, 2002

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

SAMP, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 150 Stirling Road, in the City of Dania Beach, County of Broward, State of Florida, has named PETER SIGNORE, SR., located at 150 Stirling Road, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MARY ANN SIGNORE	President	150 Stirling Road Dania Beach, Florida 33004
PETER SIGNORE, JR.	Vice-President	150 Stirling Road Dania Beach, Florida 33004
PETER SIGNORE, SR.	Secretary/ Treasurer	150 Stirling Road Dania Beach, Florida 33004

BOARD OF DIRECTORS:

MARY ANN SIGNORE

150 Stirling Road
Dania Beach, Florida 33004

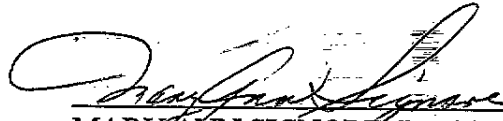
PETER SIGNORE, JR.

150 Stirling Road
Dania Beach, Florida 33004

PETER SIGNORE, SR.

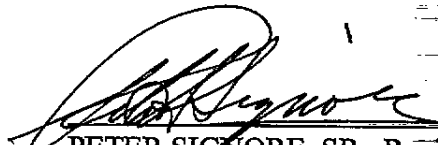
150 Stirling Road
Dania Beach, Florida 33004

Dated this 7th day of April, 1999.


MARY ANN SIGNORE, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


PETER SIGNORE, SR., Registered Agent

FILED
99 APR -6 PM 6:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA