

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Fax Number : (850) 205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SSP SPECIAL SERVICES PROVIDERS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SSP SPECIAL SERVICES PROVIDERS, INC.

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SECRE WAY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME AND PRINCIPAL BUSINESS LOCATION

The name of the corporation shall be:

SSP SPECIAL SERVICES PROVIDERS, INC.

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

9166 West Atlantic Blvd, #1616 Coral Springs, FL 33071

ARTICLE II

DURATION

The period of the corporation's dutation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to provide administrative and technical support to the local companies.

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ARTICLE IV

SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

ARTICLE V

INITIAL REGISTBRED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

ELENA M. PEREZ, ESQUIRE 4300 North University Daive, Suite E206 Sunrise, Florida 33351

ARTICLE VI

OFFICERS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the initial directors of this corporation is:

ALFREDO E. MURGUIA 9166 West Atlantic Blvd. #1616 Coral Springs, Florida 33071

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ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

ELPINA M. PEREZ, ESQUIRE 4300 North University Drive, Suite E206 Sunrise, Florida 33351

ARTICLE VIII

AMENDMENT OF ARTICLES

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation, or any smendment hereto, and any right conferred upon the shateholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of April, 2003

FIENTA M DEREZ INICORPORATION

03 APR -8 AN 6: 24
SECHLIARY OF STATE
TALL AHASSEF FLORING

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CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SSP SPECIAL SERVICES PROVIDERS, INC., desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, at 9166 West Atlantic Bivd., #1616, City of Coral Springs, County of Broward, State of Florida, has named RLENA M. PEREZ as its registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

ELENA M. PEREZ, ESQUIRE 4300 North University Drive, Suite E206 Coral Springs, Florida 33351

I hereby accept this appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations and responsibilities of such office and I agree to accept service of process for the above named corporation at the registered office designated in this certificate. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

ELENA M. PEREZ, Registered Agent

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