David B. Freed, Esq. Scott A. Mersky, Esq. Sanford Freed, Esq. of counsel

The Biscayne Building 19 W. Flagler Street Suites 502 503 Miami, FL 33130 Tel: (305) 358-5297 Fax: (305) 358-5308

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002226517--0 -06/30/97--01091--001 ******70.00 ******70.00

Subject: Solutions Services & Support, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the filing fee.

From: Scott A. Mersky, Esq. 19 West Flagler Street Suite 503 Miami, Florida (305) 358-5297

SECRETARY OF STATE

S(1/2/2)

ARTICLES OF INCORPORATION OF SOLUTIONS SERVICES & SUPPORT, INC.

The undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

Solutions Services & Support, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8360 Bermuda Sound Way Boynton Beach, Florida 33436

ARTICLE III

The general nature of the business to be transacted by this corporation is: That this corporation intends to engage in any activity or business permitted under the laws of the United States and State of Florida, for example: Travel and convention services; except it is not to conduct a bank, safe deposit, trust insurance surety, express, railroad, canal, telephone or cemetery company, a building and loan association, mutual fire insurance

association, cooperative association, fraternal benefit society, state fair or exposition; to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate of incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated in its certificate of incorporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock at no (00/100) par value.

ARTICLE V

The initial registered agent and the street address of the initial registered officer of this corporation is:

Scott A. Mersky, Esq. 19 West Flagler Street, Suite 503 Miami, Florida 33130

ARTICLE VI

This corporation is to exit perpetually, unless otherwise dissolved according to law.

ARTICLE VII

The name and address of the directors, Officers, and Subscribers of this Corporation are:

Richard Roderick Hugh-sam President/Director 8360 Bermuda Sound Way Boynton, Beach Florida 33436

Mylene T. Hugh-sam Vice President/Director 8360 Bermuda Sound Way Boynton Beach, Florida 33436

ARTICLE VIII

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one(1).

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

THE UNDERSIGNED hereby declares and certifies that the facts
herein stated are true and accordingly, this 26th day of
South a. Mensty
STATE OF FLORIDA:
SS: COUNTY OF DADE:
THE FOREGOING instrument was acknowledge before me this
NOWARY PUBLIC State of Florida at Large.
SANFORD FREED MY COMMISSION & CC SALEM EXPRESS: May 1, 1998 Docked Than Mosely Pages Underwriters
SANFORD FREED MY COMMISSION # CC 384544 EDPINES: May 1, 1936 Sandad Thru Hotary Public Underwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENCY/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: Solutions Services & Support, Inc.
- The name and address of the registered agent and office is:

Scott A. Mersky, Esq. (Name)

19 West Flagler Street, Suite 503 (Address)

Miami, Florida 33130

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 with and accept—the obligations of my position as registered agent.

 $\frac{1}{\text{(signature)}} \qquad \frac{6/24/99}{\text{(Date)}}$

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.