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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

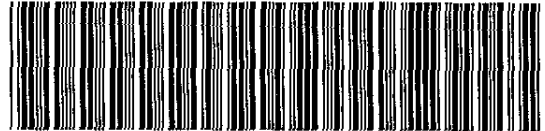
Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

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CVS

W03-973

Office Use Only



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01/10/03--01076--004 **78.75

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03 JAN 27 PM 4:58

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SSI Enterprises Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rolando J. Santiago, Esq.

(Name of Person)

SSI Enterprises Inc.

(Firm/Company)

35205 State Road 54

(Address)

Zephyrhills, Florida 33541

(City/State and Zip code)

For further information concerning this matter, please call:


Rolando J. Santiago, Esq.

(Name of Person)

at (813) 973-0996

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 13, 2003

ROLANDO J. SANTIAGO, ESQ.
SSI ENTERPRISES INC.
35205 STATE ROAD 54
ZEPHYRHILLS, FL 33541

SUBJECT: SSI ENTERPRISES INC.
Ref. Number: W03000000973

We have received your document for SSI ENTERPRISES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00001581

RESOLUTION:

**ADOPT AN ALTERNATE CORPORATE NAME
FOR USE IN THE STATE OF FLORIDA**

WHEREAS, The corporate name SSI ENTERPRISES INC, being duly registered in the State of Nevada, United States of America, is not available in the State of Florida it is therefore required for the Corporation to adopt an alternate corporate name for use and conduct of business in the state of Florida; for that reason,

BE IT RESOLVED, that the Corporation adopt the following alternate corporate name for use and conduct of business in the state of Florida:

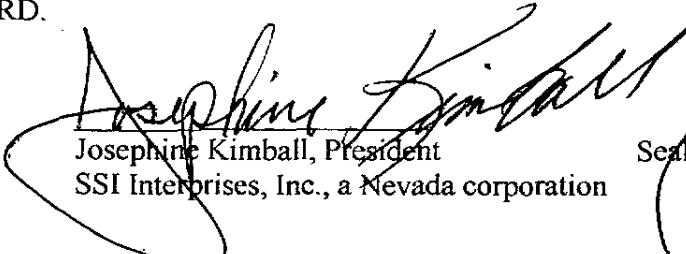
SSIE Inc.

BE IT RESOLVED FURTHER, that the President of the Corporation record adoption and use of said alternate name with the appropriate public records.

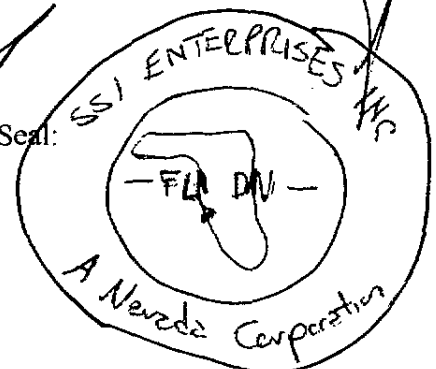
The undersigned hereby certifies that she is the President and the custodian of the books and records and seal of SSI ENTERPRISES INC., a corporation duly formed pursuant to the laws of the state of Nevada, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on Tuesday, January 21, 2003 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I, Josephine Kimball, have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 21st day of January, 2003.

A TRUE RECORD.
ATTEST.


Josephine Kimball, President
SSI Enterprises, Inc., a Nevada corporation

Seal:



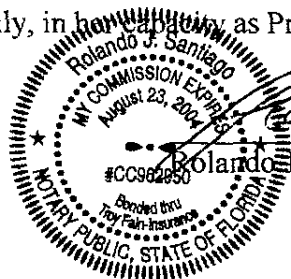
NOTARY PUBLIC

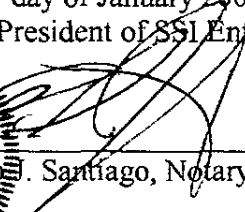
STATE OF FLORIDA
County of Pasco

SS:

SWORN AND SUBSCRIBED before me on this 21st day of January 2003, by Josephine Kimball, known to me personally, in her capacity as President of SSI Enterprises, Inc.

Seal:




Rolando J. Santiago, Notary Public

1/21/2003

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SSI ENTERPRISES INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada, United States of America

(State or country under the law of which it is incorporated)

3. 52-2391839

(FEI number, if applicable)

4. November 20, 2002

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 35205 State Road 54, Zephyrhills, FL 33541

(Principal office address)

Same as above

(Current mailing address)

8. Warehousing, manufacture and shipping of dietary supplements

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Rolando J. Santiago, Esq.

Office Address: 35205 State Road 54

Zephyrhills

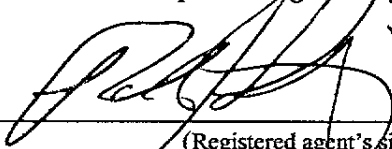
(City)

, Florida 33541

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 1/3/03
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 JUN 27 PM 4:58
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Josephine Kimball

Address: 35205 State Road 54

Zephyrhills, FL 33541

Vice President: Josephine Kimball

Address: Address same as above

Secretary: Josephine Kimball

Address: Address same as above

Treasurer: Josephine Kimball

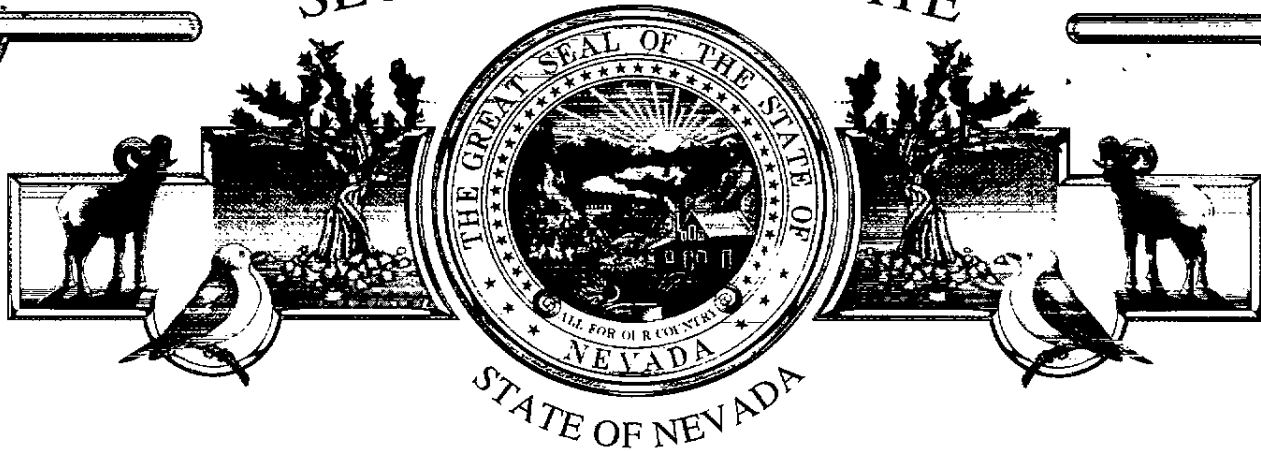
Address: Address same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Josephine Kimball Apr 03, 2003
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Josephine Kimball, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **SSI ENTERPRISES, INC.** did on **November 20, 2002** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **November 20, 2002**.



A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script that reads "Larrie Freeman".

Certification Clerk