

Division of Corporations

1/26/00 11:59 AM

**P00000008755**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000004229 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : ACE INDUSTRIES, INC. ...  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****SUSSINEX CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 3:52

B. McKnight JAN 26 2000

H00-4229

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 3:52

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SUSSINEX CORP.

Address of Corporation: 2611 NORTH HIATUS ROAD, #205

COOPER CITY, FLORIDA 33026

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

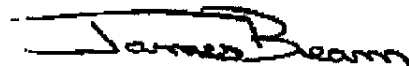
Article 3: REGISTERED AGENT: JAMES BEAM

REGISTERED OFFICE: 2623 NORTH PALM AVENUE

COOPER CITY, FLORIDA 33026

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 26 / 00  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JAMES BEAM, 2623 NORTH PALM AVENUE, COOPER CITY, FLORIDA 33026
2. JAMES HARP, 3520 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021
3. JAMES HARP, 3520 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES HARP

3520 LINCOLN STREET

HOLLYWOOD, FLORIDA 33021

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-4229