# 00000020707



ACCOUNT NO. : 072100000032

REFERENCE: 603647 9364A

COST LIMIT :

ORDER DATE: February 28, 2000

ORDER TIME: 1:28 PM

ORDER NO. : 603647-005

CUSTOMER NO: 9364A

CUSTOMER: Harry Ross, Esq

HARRY J. ROSS, ESQ. HARRY J. ROSS, ESQ.

Sute 211

6100 Glades Road

Boca Raton, FL 33434

300003150413--4

DOMESTIC FILING

NAME: SSS SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF SSS SALES, INC. FILED STATE TO STATE

00 FEB 28 PM 3: 40

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under Chapter 621 of the Laws of the State of Florida.

#### ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be: SSS SALES, INC.

The address of the principal office of this corporation shall be 14824 South Military Trail,

Delray Beach, Florida 33484 and the mailing address of the corporation shall be the same.

# ARTICLE II. EFFECTIVE DATE

The effective date of the corporation is February 25, 2000.

# ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, having a par value of One and No/100 (\$1.00) per share.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have three (3) officers and directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than three (3). The name and street address of the initial officer and director are:

President

II SEYMOUR MARX

5550 Witney Dr. #110

Delray Beach, Florida 33484

Secretary

STEVEN L. LEVINE

6698 10th Avenue North #308 Lake Worth, Florida 33487

Treasurer

LEONARD E. SHALAN
5550 North Ocean Blvd. #107

Ocean Ridge, Florida 33435

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The initial business address of the registered office of the corporation and the name of the initial registered agent is Harry J. Ross, Esquire, 6100 Glades Road, Suite 211, Boca Raton, Florida 33434.

#### **ARTICLE VIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

# ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

SEYMOUR MARX 5550 Witney Dr. #110 Delray Beach, Florida 33484

#### ARTICLE X. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE XI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 25th day of February, 2000.

Incorporator - Seymour Marx

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept services 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 statues 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.

Registered Agent

February 25, 2000