

P00000034695

3/30/00 Esther

Carlos Triay

Representor's Name

999 Ponce de Leon Blvd. #1110

Address

C. Gables, FL 33134

City

State

ZIP

Phone

(305) 446-4988

VALIDATION ONLY

CORPORATION(S) NAME

300003191313--7--

-03/31/00--01035--006

*****78.75 *****78.75

S & S Company of South Florida, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAR 31 AM 9:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 APR -5 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

T BROWN APR -5 2000

Corporation was made aware of P9500010177



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2000

EMPIRE

MIAMI, FL

SUBJECT: S & S COMPANY OF MIAMI, INC.
Ref. Number: W00000008755

We have received your document for S & S COMPANY OF MIAMI, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 000A00018064

RECEIVED
00 APR -5 AM 9:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
S & S COMPANY OF SOUTH FLORIDA, INC.

FILED
00 APR -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is: S & S COMPANY OF
SOUTH FLORIDA, INC.

2. The period of duration of the Corporation is perpetual.

3. The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a) Generally, to make and perform contract of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

4. AUTHORIZED SHARES:

NUMBER. The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of Capital Stock with a par value of One Dollar (\$1.00) per share.

INITIAL ISSUE. One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

DIVIDENDS. The Holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

5. The initial street address in Florida of the Initial Principal Office of the Corporation is:

11130 North Kendall Drive
Suite 202
Miami, FL 33173

The name of the initial registered agent is:

CARLOS A. TRIAY

Whose registered office is located at:

999 Ponce de Leon Blvd. #1110
Coral Gables, FL 33134

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.



CARLOS A. TRIAY

6. The corporation shall have no directors. The business of the corporation shall be managed by the stockholders of the corporation in accordance with the Florida Statutes.

7. INITIAL OFFICERS: The Initial Officers of the Corporation are:

PRESIDENT AND SECRETARY: MIGUEL SALGUEIRO, JR.
11130 N. Kendall Drive
Suite 202
Miami, FL 33173

VICE-PRESIDENT and TREASURER: ALFREDO SOCORRO
11130 N. Kendall Drive
Suite 202
Miami, FL 33173

8. The name and address of the Initial Incorporator and subscriber is as follows:

ALFREDO SOCORRO
11130 N. Kendall Drive
Suite 202
Miami, FL 33173

MIGUEL SALGUEIRO, JR.
11130 N. Kendall Drive
Suite 202
Miami, FL 33173

9. The stockholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

10. The stockholders shall at the first meeting called for that purpose, adopt By-Laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws of the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Miami, Florida on the 28 day of March, 2000.



ALFREDO SOCORRO




MIGUEL SALGUEIRO, JR.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared ALFREDO SOCORRO and MIGUEL SALGUEIRO, JR., is (are) to me known to be the person(s) described in and who subscribed to the above Articles of Incorporation, and (s)he did freely and voluntarily acknowledge before me according to law that (s)he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I (we) have hereunto set my (our) hands and my (our) official seal(s), at Coral Gables, Florida, in the said County and State, this 28 day of March, 2000.



NOTARY PUBLIC

My commission expires:

AO11



Esther Vitre
MY COMMISSION # CC726040 EXPIRES
June 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

SOUTH FLORIDA, INC.

First-That, S & S COMPANY OF desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at City of Miami,
County of Dade, State of Florida, has named CARLOS A. TRIAY,
located at 999 Ponce de Leon Blvd., Suite 1110, Coral Gables,
County of Miami-Dade, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

Signature of Registered Agent

FILED
00 APR -5 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA