

P000000038019

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.

((H00000017112 4)))

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 : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925 0435
Fax Number : (954) 925-0185

FLORIDA PROFIT CORPORATION OR P.A.

S & S CONSULTING USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 10:29

H00000017112
ARTICLES OF INCORPORATION
OF
S & S CONSULTING USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: S & S CONSULTING USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
3912 NW. 2ND. COURT
DEERFIELD BEACH, FL 33442

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: STEVEN THIBAUT
3912 NW. 2ND COURT
DEERFIELD BEACH, FL 33442

Which is also known as the registered office.

STEVEN THIBAUT
499 E.SHERIDAN STREET #202
DANIA, FL 33004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 10:29

H00000017112

ARTICLE V11. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is.:

STEVEN THIBAUT
3912 NW. 2ND. COURT
DEERFIELD BEACH, FL 33442

ARTICLE V111 EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is. .

STEVEN THIBAUT
3912 NW. 2ND. COURT
DEERFIELD BEACH, FL 33442

ARTICLE X1. AMENDMENT

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 a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H00000017112

IN WITNESS WHEREOF, I have hereunto set my hand and seal. acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13TH. day of APRIL 2000


Incorporator

STATE OF FLORIDA)

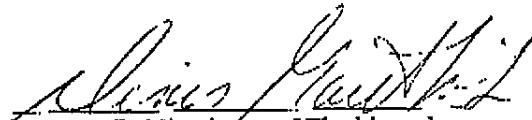
SS

STEVEN THIBAULT

COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: STEVEN THIBAULT known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 13TH. day of APRIL 2000


Notary Public, State of Florida at large.

My Commission Expires:



I STEVEN THIBAULT by execution hereof, accept the designation as Registered Agent of this Corporation.


STEVEN THIBAULT

-3-

H00000017112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 14 AM 10:29