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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003318124--5  
-07/10/00--01109--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SOUTHERNMOST SALES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certificate of status.

FROM: JOYCE K. BLISS

14840 S.W. 42 COURT

MIRAMAR, FLORIDA 33027

(954) 441-1685

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 AM 11:04

cf 7/12/00

ARTICLES OF INCORPORATION

OF

**SOUTHERNMOST SALES, INC.**

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 10 AM 11:04

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **SOUTHERNMOST SALES, INC.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**14840 S.W. 42 COURT**

**MIRAMAR, FLORIDA 33027**

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE

(\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

**JOYCE K. BLISS**

**14840 S.W. 42 COURT**

**MIRAMAR, FLORIDA 33027**

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER IS AS FOLLOWS:

NAME AND ADDRESS

OFFICE

**JOYCE K. BLISS**

**PRES/TREAS. AND DIRECTOR**

**14840 S.W. 42 COURT**

**MIRAMAR, FLORIDA 33027**

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

**JOYCE K. BLISS**

**14840 S.W. 42 COURT**

**MIRAMAR, FLORIDA 33027**

ARTICLE IX- AMENDMENT OF ARTICLES

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 STOCKHOLDERS' MEETING BY A  
MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS  
EXECUTED THESE ARTICLES OF INCORPORATION IN THE STATE OF  
FLORIDA, THIS 7TH DAY OF JULY, 2000.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 10 AM 11:04

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,  
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**SOUTHERNMOST SALES, INC.**


2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

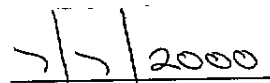
**JOYCE K. BLISS**

**14840 S.W. 42 COURT**

**MIRAMAR, FLORIDA 33027**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT  
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

  
(SIGNATURE)

  
(DATE)