

PO1000039112

Caplan/Adams Investigations

Memo

328 Banyan Boulevard
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West Palm Beach, Florida 33401
561-833-9111
Fax: 561-833-0601

April 13, 2001

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

RE: Incorporation of SSMMBB, INC.

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-04/18/01--01001--002
*****71.50 *****71.50

Dear Sirs,

Please accept and file these Articles of Incorporation for SSMMBB, Inc. Michael Hooker is the incorporator and accepts designation as Registered Agent for the corporation.

Thank you for your assistance in this matter.


Clark Caplan

D. BROWN APR 18 2001

**ARTICLES OF INCORPORATION
OF
SSMMBB, INC.**

The undersigned subscriber, by these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the Laws of the State of Florida

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

SSMMBB, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business as permitted under the Laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this Corporation will be One Million (1,000,000) Shares; ONE HUNDRED THOUSAND (100,000) SHARES OF VOTING STOCK, NO PAR VALUE; AND NINE HUNDRED THOUSAND (900,000) SHARES OF NON-VOTING STOCK, NO PAR VALUE.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this CORPORATION IS, 1801 S. Olive Avenue, West Palm Beach, FL 33401, and the name of the Registered Agent is Michael Hooker.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name and address is as follows:

Michael Hooker, 1801 S. Olive Avenue, West Palm Beach, FL 33401

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows:

Michael Hooker, 1801 S. Olive Avenue, West Palm Beach, FL 33401


ARTICLE VIII - BY- LAWS

In the furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized to make, alter or repeal the by-laws of the Corporation.


ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the Corporation and then to the remaining shareholders of the Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION ON this DAY, April 11, 2001.


Michael Hooker, INCORPORATOR

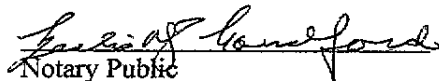
I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT


Michael Hooker

STATE OF FLORIDA) S.S.:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county aforesaid, personally appeared Michael Hooker, and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, on this day, April 11, 2001. *FDL # 14260-557-66-3360*


Notary Public
State of Florida



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01 APR 16 AM 11:31
NOTARY PUBLIC STATE
OF FLORIDA