

D01000039117

**Caplan/Adams Investigations**

Memo

328 Banyan Boulevard  
Suite "B"  
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


800004011378--1  
-04/16/01--01108--005  
\*\*\*\*\*71.50 \*\*\*\*\*70.00

**RE: Incorporation of SSSMMMBBB, INC.**

Dear Sirs,

Please accept and file these Articles of Incorporation for SSSMMMBBB, 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

FILED  
01 APR 16 AM 11:36  
TALLAHASSEE, FLORIDA

D. BROWN APR 18 2001

**ARTICLES OF INCORPORATION  
OF  
SSSMMM BBB, 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  
01 APR 16 AM 11:36  
CLERK OF THE CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
PALM BEACH COUNTY, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is:

SSSMMM BBB, 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

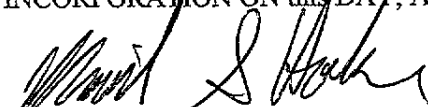
**ARTICLE VIII - BY- LAWS**

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.

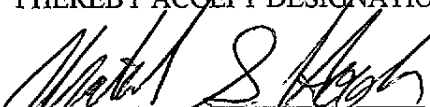
## ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

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

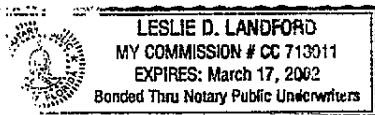
  
Michael Hooker

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 # 4260-557-66-336-3*

  
Notary Public  
State of Florida



FILED  
01 APR 16 AM 11:36  
NOTARY PUBLIC  
STATE OF FLORIDA