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Divorce & Bankruptcy Ctr. 954 946 7879

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Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : THE DIVORCE & BANKRUPTCY CENTER
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & S Real Estate Investors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

157/23/02

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**ARTICLES OF INCORPORATION
OF
S & S REAL ESTATE INVESTORS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is S & S Real Estate Investors, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5260 NW 2nd Ave #107 Boca Raton, Fl. 33487.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Sherry Richman, 5260 NW 2nd Ave #107, Boca Raton, Fl. 33487

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Sherry Richman	5260 NW 2nd Ave #107 Boca Raton, Fl. 33487

The undersigned has executed these articles of incorporation on July 19, 2002.


Incorporator

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

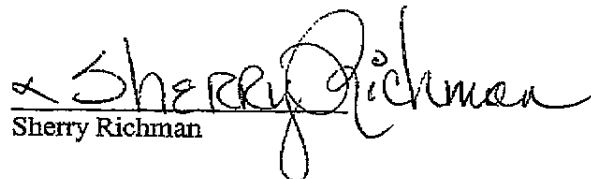
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: S & S Real Estate Investors, Inc.
2. The name and address of the registered agent and office is:

Sherry Richman
5260 NW 2nd Ave #107
Boca Raton, Fl. 33487,

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

July 19, 2002


Sherry Richman

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