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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 AUG -5 PM12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S.S.A. INVESTMENTS, INC.
(Corporation Name) (Document #)

2. 40-40
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W0222231

RECEIVED
02 AUG -1 AM 10:37
TALLAHASSEE, FLORIDA
WHITE AUG -5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: S.S.M. INVESTMENTS, INC.
Ref. Number: W02000022231

RECEIVED
02 AUG -5 AM 10:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for S.S.M. INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00046343

ARTICLES OF INCORPORATION

OF

40-40 INVESTMENTS, INC.

FILED
02 AUG -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

40-40 INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3761 SW 139 Place
Miami, FL. 33175**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86th Avenue
Miami, Florida 33143**

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by the By-laws but shall never be less than three (3). The names and addresses of the initial Directors of this corporation are:

**SILVIA CASTELLANOS
3761 SW 139 Place**

Miami, Florida 33175

SUSANA VILALTA
2021 SW 140 Place
Miami, Florida 33175

MARIO CASTELLANOS
11371 NW 4 Street
Miami, Florida 33172

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

SILVIA CASTELLANOS- President/ Secretary/ Director
3761 SW 139 Place
Miami, Florida 33175

SUSANA VILALTA- Vice President/ Director
2021 SW 140 Place
Miami, Florida 33175

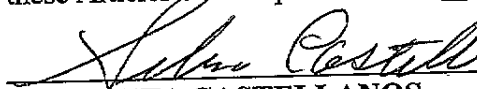
MARIO CASTELLANOS- Vice President/ Director
11371 NW 4 Street
Miami, Florida 33172

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SILVIA CASTELLANOS
3761 SW 139 Place
Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 25th day of July, 2002.


SILVIA CASTELLANOS
Incorporator

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02 AUG -5 PM 12:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

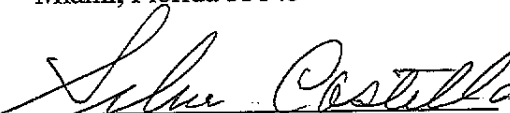
1. The name of the corporation is:

40-40 INVESTMENTS, INC.

The name and address of the registered agent and office is:

JUAN E. FIGUERAS, ESQUIRE
7050 SW 86TH Avenue
Miami, Florida 33143

Signature



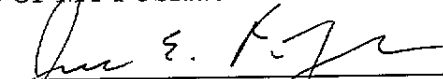
SILVIA CASTELLANOS

Incorporator

Date: July 25, 2002

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.

Signature



JUAN E. FIGUERAS, ESQUIRE

Registered Agent

Date: July 25, 2002