# The Business SuperStore, Inc.

# G. Francis and Company

Accounting and Tax Consultants 8010 West McNab Road

North Lauderdale, Florida 33068 (954) 720-3762 Fax (954) 720-6667



August 17, 2002

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

Attention: Articles / S&S World Traders, Inc. 850-488-9000

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To Whom It May Concern:

Enclosed please find:

- **L** Special Instructions:
- L Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc. Global Business Services C/O Gary Livigne 8010 West McNab Road North Lauderdale, Florida 33068 Fax (954) 720-6667

Thank You The Business SuperStore, Inc. Global Business Services

If you should have any questions, please contact our office at the above address or phone numbers.

B 8/28



#### ARTICLES of INCORPORATION

**OF** 

### S&S World Traders, Inc.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

## **S&S World Traders, Inc.**

The principal place of business of this corporation shall 2173 NW 27th Lane Fort Lauderdale, Florida 33311; and the mailing address shall be the same.

#### ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2173 NW 27th Lane Fort Lauderdale, Florida 33311: and the initial registered agent of the corporation is Lorenza Sands.

#### ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Peter E. Schuetze, Director 2173 NW 27<sup>th</sup> Lane Lorenza Sands, Director 2731 NW 27<sup>th</sup> Lane

Fort Lauderdale, Florida 33311

Fort Lauderdale, Florida 33311

#### ARTICLE VII. INCORPORATOR

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

Peter E. Schuetze, President

Lorenza Sands, Vice President

2173 NW 27th Lane

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Fort Lauderdale, Florida 33311

Fort Lauderdale, Florida 33311

#### ARTICLE VIII. PRIVATE PROPERTY

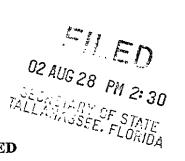
The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17th day of August, 2002.

Peter E. Schuetze, President



#### ACCEPTANCE of REGISTERED AGENT DESIGNATED

#### IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of S&S World Traders, Inc. made in the foregoing Articles of Incorporation.

Peter F. Schuetze President

DATE