

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002399374)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Tax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SS MEDIA & DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

12/20/02 1:49 PM

1 of 2 P.01/85

EMPIRE CORPORATE KIT

DEC-50-5005 13:43





ARTICLES OF INCORPORATION

OB

SS MEDIA & DEVELOPMENT CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLEI

The name of the corporation shall be:

SS MEDIA & DEVELOPMENT CORP.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

1002 Madrid Street Coral Gables, FI, 33134

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u> Common No. Shares

Par Value \$1,00

H02000739937

P. 02/05

ENPIRE CORPORATE KIT

מבר-בממב זפ: לל

ARTICLE V

The amount of capital this corporation will begin husiness with is:

ONE HUNDRED DOLLARS (\$100.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

SAUL SWIMMER 1002 Madrid Street Coral Gables, FL 33134

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

SAUL SWIMMER
President/Secretary/Treasurer
1002 Madrid Street
Coral Gables, FL 33134

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

SAUL SWIMMER 1002 Madrid Street Coral Gables, FL 33134

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 16th day of December 2002 and do declare it to be true and correct.

SAUL SWIMMER 1002 Madrid Street

Coral Gables, Florida 33134

ZO.9 JATOT

H02000339937

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, SAUL SWIMMER a natural person with an address of 1002 Madrid Street, Coral Gables, FL 33134, do hereby accept the appointment of Registered Agent of SS MEDIA & DEVELOPMENT CORP. on this 15th day of December 2002.

SACIL SWIMMER 1002 Madrid Street

Coral Gables, FL 33134

OR DEC 20 AH 7: 39

H02000739937