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03-04-03

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: S & S ASSOCIATES, INC.

Enclosed are an original and one (1) copy of the articles of the incorporation and a check for:

□ \$78.75
Filing Fee,
Certified Copy &
Certificate of Status
(ADDITIONAL COPY PROVIDED)

FROM:

JACQUILINE S. GUFFEY
Namc(s)

10014 N. DALE MABRY HWY. – SUITE 101
Address

TAMPA, FL 33618 City, State & Zip

(813) 963-2272 Daytime Telephone Number

NOTE: Original copy and one copy of the articles are provided.

Article ONE.

NAME

The name of this corporation is: S. & S Associates, Inc.

Article TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a sales corporation and to do all things and exercise all powers and perform all functions that a sales consultant corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; personal service in an excellent manner, give our clients professional care and quality products, deal honestly and fairly without prejudice and do all the above things as a sales consulting corporation and insofar as is consistent with the laws of the state of Florida.

Article THREE.

LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Hillsborough County, Florida at 10014 N. Dale Mabry Hwy., Suite 101, Tampa, FL 33618.

Article FOUR.

REGISTERED AGENTS

The registered agent for service of process upon the corporation is:

Name:

Address:

City/State

Jacquiline S. Guffey

10014 N. Dale Mabry Hwy., Ste. 101

Tampa, FL

Article FIVE.

CAPITALIZATION

FN 3:39

The total number of shares that the corporation is authorized to issue 50,000 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is One Cent(s) (\$0.01).

Article SIX.

DIRECTORS

The number of directors of the corporation is 2; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names:

Addresses:

Jacquiline S. Guffey

4323 Southpark Drive

Tampa, FL 33624

Diana S. Miller

3602 Landings Way Dr. #104

Tampa, FL 33624

Article SEVEN.

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

Having been named as registered agent to accept service of process for the above

stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

I, the incorporator, have set my hand on this date of January 28, 2003.

Signature/Registered Agent:

Jacquiline S/ Guffey

Signature/Incorporator:

Diana S. Miller