

P03000058334

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.

(((H03000202344 5)))

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
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 28 PM 3:42

FILED

FLORIDA PROFIT CORPORATION OR P.A.

southern sales group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H103000020234/FILED

(4)

ARTICLES OF INCORPORATION

2003 MAY 28 PM 3:42

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOUTHERN SALES GROUP, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is SOUTHERN SALES GROUP, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 8525 43rd Avenue Drive West, Bradenton, Florida 34209.

ARTICLE III

The purpose of this corporation is to engage in any business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation's duration shall be perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

By: Lise Armater Morrison
Florida Bar No. 352918
5499 N. Federal Hwy., Ste. I
Boca Raton, Fl. 33487
[561]750-0662

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

H1030000202344

ARTICLE VII

The number of directors constituting the initial Board of Directors is two (2), whose names and addresses are: Samuel J. Pusateri, 8525 43rd Avenue Drive West, Bradenton, FL 34209; and Joseph A. Dirico, 2221 N E. 37th Court, Lighthouse Point, FL 33064.

ARTICLE VIII

The street address of the initial registered office of this corporation is 8525 43rd Avenue Drive West, Bradenton, FL 34209, and the registered agent of this corporation at that address is: Lise Armater Morrison.

ARTICLE IX

The name and address of the subscriber of this corporation is: Lise Armater Morrison, 5499 N. Federal Hwy., Ste I, Boca Raton, FL 33487.

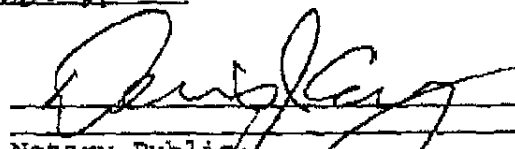
Executed and subscribed at Palm Beach County, Florida on


May 23, 2003


Lise Armater Morrison

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 23 day of May, 2003 by Lise Armater Morrison, personally known to me (or who has produced personally known as identification).


Notary Public:
Serial Number:
My commission expires:

 Dennis J. Cary
My Commission CC021039
Expires April 17, 2004

H030000202344 FILED

2003 MAY 28 PM 3:42

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS SECRETARY OF STATE
WITHIN THIS STATE, NAMING AGENT UPON WHOM FALLEN HASSEE FLORIDA
PROCESS CAN BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act..

FIRST that , desiring to organize under the laws of the State
of Florida with its principal offices as indicated in the Articles
of Incorporation in the State of Florida, County of Palm Beach, has
named Lise Armater Morrison as its agent to accept service of
process within this state.

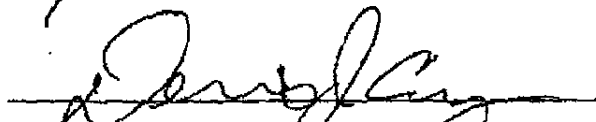

A C K N O W L E D G M E N T

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of the said Act relative to keeping open said office.


Lise Armater Morrison

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing was acknowledged before me this 23 day of
May, 2003, by Lise Armater Morrison, personally known to me (or
who has produced personally known as
identification).


Notary Public
Serial Number:
My commission expires:
 Dennis J Cary
My Commission CC921039
Expires April 17, 2004

H030000202344