

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRET OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**SSS HOLDINGS CORPORATION**

Certificate of Status	0
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10-08-03

**ARTICLES OF INCORPORATION
OF
SSS HOLDINGS CORPORATION**

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

**ARTICLE I
Name**

The name of the corporation is **SSS HOLDINGS CORPORATION**.

**ARTICLE II
Duration**

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
Principal Office/Mailing Office**

The street address of the initial principal office and mailing address of the corporation is: 1167 Hillsboro Mile, Hillsboro Beach, FL 33062.

**ARTICLE IV
Shares**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$0.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE V
Initial Registered Office and Agent**

The initial Registered Office of the Corporation is at 2500 N. Military Trail, Suite 480, Boca Raton, Florida 33431. The name of the initial Registered Agent for the Corporation at that address is: BDB Agent Co., an Ohio Corporation authorized to transact business in Florida.

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ARTICLE VI

Incorporators

The name and address of each Incorporator is:

<u>Name</u>	<u>Address</u>
Seymour Sperling	1167 Hillsboro Mile Hillsboro Beach, FL 33062

ARTICLE VII

Names and Addresses of Initial Directors

<u>Name</u>	<u>Address</u>
Seymour Sperling	1167 Hillsboro Mile Hillsboro Beach, FL 33062

Shari Sperling	360 Union Street Brooklyn, NY 11231
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The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, the corporation's Articles of Incorporation or the corporation's Bylaws, but shall never be less than one.

ARTICLE VIII

Purposes

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IX

Corporate Debts

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

ARTICLE X

Indemnification

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

[SIGNATURES CONTAINED ON NEXT PAGE]

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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 7th day of October, 2003.


Seymour Sperling
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SSS HOLDINGS CORPORATION desiring to organize under the laws of the State of Florida, has named BDB AGENT CO. as its statutory registered agent.

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the above Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with and accepts the obligations of its position as registered agent.

REGISTERED AGENT:

BDB AGENT CO., an Ohio corporation authorized
to conduct business in Florida

By: 

Assistant Secretary

Dated this 7th day of October, 2003.

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