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SUCIN SERVICES INC.  
(Business Entity Name)

(Document Number)

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2004 FEB 27 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

Susin Services Inc.

FILED

2004 FEB 27 P 3: 06

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I Name

The name of the corporation shall be:  
Susin Services Inc.

Article II Principal Office

The Principle place of business/mailling address is:

The street address of the initial principal office of this corporation shall be 219 Rockledge Dr. Rockledge, FL 32955 and the mailing address for the corporation shall be 219 Rockledge Dr. Rockledge, FL 32955, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

Article III Purpose

The purpose for which the corporation is organized:

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida

Article IV Shares

The number of shares of stock is :

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.001 par value common stock

Article V Initial Officers/Directors (optional)

The name and Addresses:

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

President: Matthew John Susin  
219 Rockledge Dr.  
Rockledge, FL 32955

*Vice President:* Matthew John Susin  
219 Rockledge Dr.  
Rockledge, FL 32955

*Secretary:* Matthew John Susin  
219 Rockledge Dr.  
Rockledge, FL 32955

*Treasurer:* Matthew John Susin  
219 Rockledge Dr.  
Rockledge, FL 32955

**Article VI    Registered Agent**

The name and Florida Street Address of the Registered agent is:

The street address of the registered agent of this corporation shall be 219 Rockledge Dr. , Rockledge, FL 32955, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Erin Kizis.

**Article VII    Incorporator**

The name and address of the incorporator is:

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Matthew John Susin	219 Rockledge Dr. Rockledge, FL 32955 Phone (321) 636-1500

**Article VII    AMENDMENT**

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

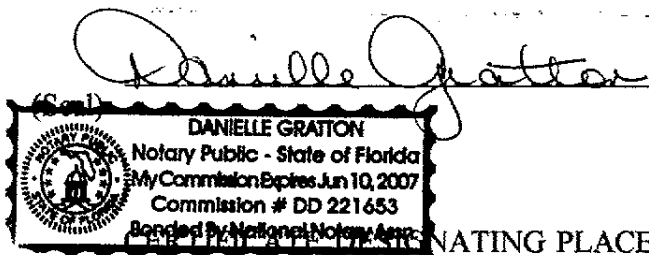
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 26<sup>th</sup> day of February, 2004.

**Matthew John Susin**  
as sole incorporator

**STATE OF FLORIDA**  
**COUNTY OF BREVARD**

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 2004, by Matthew J. Susin, who is personally known to me (or who has produced [REDACTED] as identification), and who did/did not take an oath.

**NOTARY PUBLIC**



Name:  
STATE OF FLORIDA, AT LARGE  
My Commission Expires:

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Susin Services Inc.**
2. The name and address of the registered agent and office is:

**Erin Kizis**  
219 Rockledge Dr.  
Rockledge, FL 32955  
(321) 636-1500

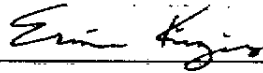
SIGNATURE: Matthew J. Susin

**Matthew John Susin**

TITLE: Sole Incorporator/President

DATE: 2-26-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Erin Kizis  
219 Rockledge Dr.  
Rockledge, FL 32955  
(321) 636-1500

**FILED**

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TALLAHASSEE, FLORIDA