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6/7

J. Glenn Robbins
6518 Ramoth Dr
Jacksonville, FL 32226
(904)619-5840

June 4, 2004


Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an original and a copy of Articles of Incorporation for STSS, Inc. to be filed. A check in the amount of \$70.00 is also enclosed to cover filing fees. Please return acknowledgement to me at the address above.

Please contact me if there are any questions.

Yours very truly,

A handwritten signature in black ink, appearing to read "J. Glenn Robbins", with a horizontal line extending to the right.

ARTICLES OF INCORPORATION

OF

STSS, INC.

ARTICLE I - NAME

The name of this corporation is: **STSS, Inc**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III -PURPOSE

To engage in any and all lawful business, all in keeping within the laws of the state of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE,
AND REGISTERED AGENTS OFFICE**

The mailing address of the initial registered office and mailing office of this corporation is 7006 Atlantic Blvd, Jacksonville, FL 32211.

The name and street address of the initial registered agent of this corporation is James M Roberson, 3536 Oldfield Lake Ct. Jacksonville, FL 32223.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

James M. Roberson, President/Treasurer

Kenneth L. Cole, VP/Secretary

ADDRESS

3536 Oldfield Lake Ct
Jacksonville, FL 32223

7006 Atlantic Blvd
Jacksonville, FL 32211

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JACKSONVILLE, FLORIDA

ARTICLE VIII - INCORPORATORS

NAME

James M. Roberson

Kenneth L. Cole

ADDRESS

3536 Oldfield Lake Ct
Jacksonville, FL 32223

7006 Atlantic Blvd
Jacksonville, FL 32211

ARTICLE IX - INDEMNIFICATION

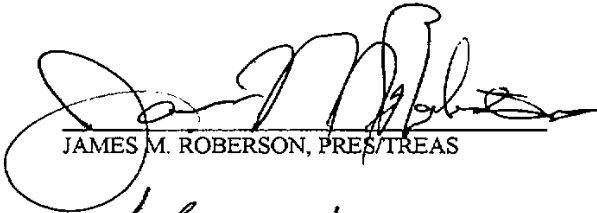
The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation

this 28th day of April, 2004.



JAMES M. ROBERSON, PRES/TREAS



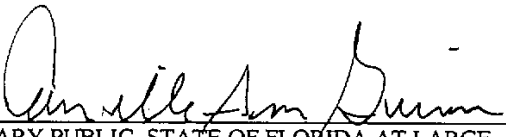
KENNETH L. COLE, VP/SEC

STATE OF FLORIDA

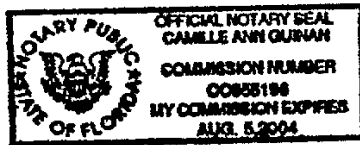
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James M. Roberson and Kenneth L. Cole, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of April, 2004.



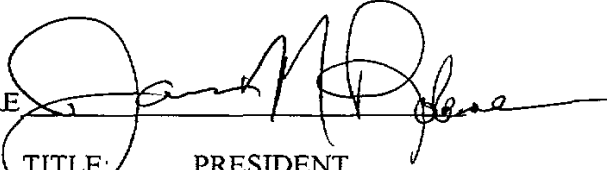
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



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

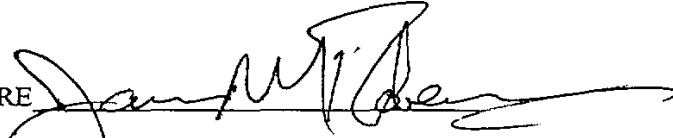
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - That James M. Roberson and Kenneth L. Cole, desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at the County of
Duval, State of Florida, has named James M Roberson, located at 3536 Oldfield Lake Ct,
Jacksonville, FL 32223 as its agent to accept service of process within Florida.

SIGNATURE 
TITLE: PRESIDENT
DATE: APRIL 28, 2004

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JACKSONVILLE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 
DATE: APRIL 28, 2004