

2
P04000117429

Florida Department of State
Division of Corporations
Public Access System

SECRET
DIVISION TEST

04 AUG 12 AM 9:57

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.

((H04000165007 3))

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 PROFIT CORPORATION OR P.A.

4s, inc.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

EMPIRE

SUBJECT: 4S, INC.
REF: W04000030712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is g25372.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000165007
Letter Number: 304A00049799

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04 000 165007
SECRET
FILED
04 AUG 12 AM 9:57

④
**ARTICLES OF INCORPORATION
OF
4S GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be 4S Group, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4630 N. University Dr., Ste. 367, Coral Springs, FL 33067.

**ARTICLE III
SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is John Catanzaro, Show Me Realty, Corp., 4630 N. University Dr., Ste. 367, Coral Springs, FL 33067.

PREPARED BY:
Stoll & Gerz
3696 North Federal Highway, Suite 300
Fort Lauderdale, FL 33308
(954) 745-3550

H04 000 165007

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John Catanzaro, 4630 N. University Dr., Ste. 367, Coral Springs, FL 33067.

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this corporation are as follows:

John Catanzaro, Show Me Realty, Corp., 4630 N. University Dr., Ste. 367, Coral Springs, FL 33067.

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

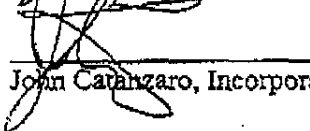
ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

H04000165007

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.


John Catanzaro, Registered Agent


John Catanzaro, Incorporator

8/10/04
Date

8/10/04
Date

SECRET
DIVISION
04 AUG 12 AM 9:51

L005710004H