# **Electronic Articles of Incorporation For**

P05000012693 FILED January 24, 2005 Sec. Of State jshivers

SSR HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: SSR HOLDINGS, INC.

## **Article II**

The principal place of business address:

404 E. ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

404 E. ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# Article V

The name and Florida street address of the registered agent is:

STUART S ROSENTHAL ESQ. 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL. 33060 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STUART S. ROSENTHAL

# **Article VI**

The name and address of the incorporator is:

STUART S. ROSENTHAL 404 EAST ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060

Incorporator Signature: STUART S. ROSENTHAL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST STUART S ROSENTHAL 404 EAST ATLANTIC BOULEVARD, #101 POMPANO BEACH, FL. 33060 P05000012693 FILED January 24, 2005 Sec. Of State ishivers