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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

S.S. Exports of Pompano, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: S.S. Exports of Pompano, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1484 NE 31st Street, Suite 104, Lighthouse Point, Florida 33064.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Exporting US manufactured goods.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Sheldon Secharack, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064

The initial officers of the corporation are:

Sheldon Secharack, President, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064

Sheldon Secharack, Vice-President, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064

Sheldon Secharack, Secretary, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064

Sheldon Secharack, Treasurer, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sheldon Secharack, President, 1484 NE 31st St., Suite 104, Lighthouse Point, Florida 33064 Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Sheldon Secharack

Sheldon Secharack

Date: June 29, 2005

Signature: Mark Schiff

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 29, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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