Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

SSL Consulting Inc.

Certificate of Status	<u> </u>
Certified Copy	0
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January 28, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL, INC. of Corporations

SUBJECT: SSL CONSULTING INC.

REF: W08000004504

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

The company you have designated as your director in article IV cannot be a director only an officer.,

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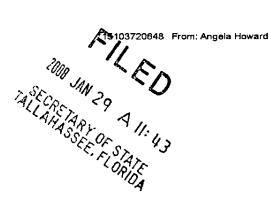
Suranne Hawkes Regulatory Specialist II New Filing Section PAX Aud. #: H08000021591 Letter Number: 508A00005732

H08000021531

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: SSL Consulting Inc.



Article II. Address

The street and mailing address of the Corporation's initial principal office is: SSL Consulting Inc. 6996 Piazza Grande Ave. Suite 202
Orlando FL 32835

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Quarter5 LLC 6996 Piazza Grande Ave Orlando FL 32835

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stewart Thompson Sharon Thompson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 29, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000021531

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2008 JAN 29 A 11: 43
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SSL Consulting Inc.

REGISTERED AGENT/OFFICE:

Quarter5 LLC 6996 Piazza Grande Ave Orlando FL 32835

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OUARTERS LLC

by A. Howard as attorney-in-fact

Date: 1/29/2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107