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EP 1/2/09

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: SS	DEAN, INC. (PROPOSED CORPORA	TE NAME – MUST INCI	UDE SUFFIX)	
	`			
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	\$\frac{\textbf{X}}{\textbf{X}}\$\$ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	STERL H. DEAN	(Printed or typed)		
	4503 NW RED MAPLE	DR . Address		
	JENSEN BEACH, FL 3 City,	4957 State & Zip		
(772) 692-4104 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SS DEAN, INC.

PRINCIPAL OFFICE ARTICLE II

The principal street address and mailing address, if different is:

4503 NW RED MAPLE DR. JENSEN BEACH, FL 34597

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

MANAGING PARTNER FOR DEAN INVESTMENTS, LLC (AN INVESTMENT COMPANY)

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STERL H. DEAN, PRESIDENT

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STERL H. DEAN 4503 NW REDIMARLE DR. JENSEN BEACH, FL 34957

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STERL H. DEAN 4503 NW RED MAPLE DR. JENSEN BEACH, FL 34957

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 ghatare/Registered Signature/Incorporator

