

**Electronic Articles of Incorporation
For**

P09000062666
FILED
July 23, 2009
Sec. Of State
jshivers

STSS INTERNATIONAL, INCORPORATED

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:

STSS INTERNATIONAL, INCORPORATED

Article II

The principal place of business address:

1557 NW 82ND AVENUE
SUITE 30 100 190
MIAMI, FL. US 33126

The mailing address of the corporation is:

1557 NW 82ND AVENUE
SUITE 30 100 190
MIAMI, FL. US 33126

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:

10,000

Article V

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

DANIEL CALLAHAN
1557 NW 82ND AVENUE
SUITE 30 100 190
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL CALLAHAN

Article VI

The name and address of the incorporator is:

DANIEL CALLAHAN
1557 NW 82ND AVENUE
SUITE 30 100 190
MIAMI, FL 33126

Incorporator Signature: DANIEL CALLAHAN

Article VII

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

Title: PRES
DANIEL CALLAHAN
1557 NW 82 ND AVENUE
MIAMI, FL. 33126 US

Title: VP
DIANA BEDOYA-SERNA
VILLA DORA 4
DAVID, CH. 00426

Title: SEC
KELLY JURADO
VIA USMA EDEFICIO DONA ANA
DAVID, CH. 00426