

**Electronic Articles of Incorporation  
For**

P09000082689  
FILED  
October 06, 2009  
Sec. Of State  
Ipooe

S&S GROUP OF USA CORP

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:

S&S GROUP OF USA CORP

**Article II**

The principal place of business address:

1 W CAMINO REAL  
STE 117W  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1 W CAMINO REAL  
STE 117W  
BOCA RATON, FL. US 33432

**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:

100

**Article V**

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

SHARLOT D TOVAR MRS  
1W CAMINO REAL  
STE 117W  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: SHARLOT TOVAR

### **Article VI**

The name and address of the incorporator is:

SHARLOT TOVAR  
1W CAMINO REAL  
STE 117W  
BOCA RATON FL 33432

Incorporator Signature: SHARLOT TOVAR

### **Article VII**

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

Title: P  
SHARLOT D TOVAR GUERRERO  
1W CAMINO REAL STE 117 W  
BOCA RATON, FL. 33432

### **Article VIII**

The effective date for this corporation shall be:

10/05/2009