

**Electronic Articles of Incorporation  
For**

P09000082984  
FILED  
October 06, 2009  
Sec. Of State  
jshivers

SSI ONE 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:

SSI ONE CORP

**Article II**

The principal place of business address:

4126 SW 47TH AVENUE  
DAVIE, FL. 33314

The mailing address of the corporation is:

7547 BLACK OLIVE AVENUE  
TAMARAC, FL. 33321

**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:

1000

**Article V**

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

BERNARD M LEIBOV  
7547 BLACK OLIVE AVE  
TAMARAC, FL. 33321

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

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Registered Agent Signature: BERNARD M LEIBOV

### **Article VI**

The name and address of the incorporator is:

BERNARD M. LEIBOV  
7547 BLACK OLIVE AVE

TAMARAC, FL 33321

Incorporator Signature: BERNARD M LEIBOV

### **Article VII**

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

Title: PS  
BERNARD M LEIBOV  
7547 BLACK OLIVE AVE  
TAMARAC, FL. 33321

Title: T  
SANDRA R LEIBOV  
7547 BLACK OLIVE AVE  
TAMARAC, FL. 33321

Title: VPD  
HOWARD LEIBOV  
9050 NW 49TH PLACE  
CORAL SPRINGS, FL. 33067

Title: VPD  
BRAD E POLICK  
4510 SW 30TH WAY  
FORT LAUDERDALE, FL. 33312

Title: VPD  
RICHARD V COLANGELO  
7400 STIRLING RD., APT. 1513  
HOLLYWOOD, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

10/01/2009