

**Electronic Articles of Incorporation
For**

P20000053127
FILED
July 13, 2020
Sec. Of State
dlokeefe

S5S INC.

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:

S5S INC.

Article II

The principal place of business address:

16182 SEA GLASS WAY
CITY OF WESTLAKE, FL. US 33470

The mailing address of the corporation is:

16182 SEA GLASS WAY
CITY OF WESTLAKE, FL. US 33470

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:

10000

Article V

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

ANA M SANMARTIN
16182 SEA GLASS WAY
CITY OF WESTLAKE, FL. 33470

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

Registered Agent Signature: ANA SANMARTIN

Article VI

The name and address of the incorporator is:

ANA SANMARTIN
16182 SEA GLASS WAY

CITY OF WESTLAKE 33470

Electronic Signature of Incorporator: ANA SANMARTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ANA M SANMARTIN
16182 SEA GLASS WAY
CITY OF WESTLAKE, FL. 33470 US

Title: VP
JOAQUIN E SANMARTIN
21682 SAN SIMEON CIR
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

07/10/2020