

FERNANDO C. MENDIGUTIA  
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P95000026766

March 28 1995

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

RE: S. and S. CORPORATION

Dear Sir:

Enclosed please find original and copy of the Articles of Incorporation for the above proposed corporation, together with our check to your order in the sum of \$122.50 to cover filing fees of same and Registered Agent's certificate.

Please forward a certified copy of said Articles to the undersigned.

Sincerely,

FERNANDO C. MENDIGUTIA

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irc  
enc.  
cc. J.A. Mendigutia, DDS

Illeana GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name  
DATE 4/4/95  
DOC. EXAM. BR

*Illeana*  
*Investors*  
*Conflict*  
*P93-79291*

FILED  
95 MAR 31 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
S. and S. INVESTORS CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is S. and S. INVESTORS CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock with a par value of FIFTY DOLLARS (\$50.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - PRINCIPAL INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of this corporation is 16161 E. Troon Circle, Miami Lakes,

Florida 33014, and the name of the initial registered agent of this corporation at that address is JOSE A. MENDIGUTIA.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
JOSE A. MENDIGUTIA	President/ Treasurer	16161 E. Troon Circle Miami Lakes, FL 33014
ODALYS MENDIGUTIA	Vice President/ Secretary	16161 E. Troon Circle Miami Lakes, FL 33014

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is: JOSE A. MENDIGUTIA, 16161 E. Troon Circle, Miami Lakes, Florida 33014.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

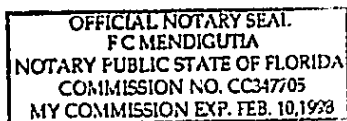
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of March, 1995.

  
\_\_\_\_\_  
JOSE A. MENDIGUTIA, Incorporator

STATE OF FLORIDA        )  
                                  )        §  
COUNTY OF DADE        )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE A. MENDIGUTIA, who is personally known to me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27<sup>th</sup> day of March, 1995.



  
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NOTARY PUBLIC, STATE OF FLORIDA  
FC MENDIGUTIA

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S. AND S. INVESTORS CORPORATION  
16140 East Troon Circle  
Miami Lakes, Florida 33014

August 4, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314.

RE : CHANGE OF ADDRESS

Dear Sir :

This is to advise you that this corporation new address is as follows :

S. AND S. INVESTORS CORPORATION  
16140 EAST TROON CIRCLE  
MIAMI LAKES, FLORIDA 33014.

Please note that the only change from the previous address is the number of the building.

Thanks for your best attention to this request.

Very truly yours,

S. AND S. INVESTORS CORPORATION



JOSE A. MENDIGUTIA, President

*Walter*  
8/13