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*Law Offices*  
*Manuel Diner, P. A.*

April 6, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: S & S International of South Florida, Inc.  
Our File No. 787-95

BAYSIDE OFFICE CENTER  
141 NORTHEAST 3RD AVENUE  
SUITE 801  
*Miami, Florida 33132*  
TELEPHONE (305) 358-7880  
FAX (305) 358-7191

100001452461  
-04/10/95--01074--002  
++++122.50 +++++122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*  
Manuel Diner  
MD/cf

Encl.

A.sanchez@asanchez

FILED  
95 MAY 15 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAID 5-15

787-95-8024  
4/21/95

*Law Offices*  
*Manuel Diner, P.A.*

May 8, 1995

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Amanda Herring/Document Specialist

Re: Miguel A. Sanchez/S&S International of South Fla., Inc.  
Our File No. 787

Dear Ms. Herring:

This will acknowledge that there is an existing corporation named S & S International Inc. We have advised our clients of same; Nevertheless, they wish to use the name S&S International of South Florida, Inc., of so permitted.

Very truly yours,

MANUEL DINER, P.A.

*Manuel Diner*

Manuel Diner  
MD/cf

c.misc.ltr787

BAYSIDE OFFICE CENTER  
141 NORTHEAST 3RD AVENUE  
SUITE 601

*Miami, Florida 33132*  
TELEPHONE (305) 358-7880  
FAX (305) 358-7191



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1995

LAW OFFICES OF MANUEL DINER, P.A.  
141 NORTHEAST 3RD AVENUE  
STE 601  
MIAMI, FL 33132

SUBJECT: S & S INTERNATIONAL OF SOUTH FLORIDA, INC.  
Ref. Number: W9500008021

We have received your document for S & S INTERNATIONAL OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 695A00017191

**ARTICLES OF INCORPORATION  
OF  
S & S INTERNATIONAL OF SOUTH FLORIDA, INC.**

**ARTICLE I.  
NAME AND ADDRESS OF CORPORATION**

The name of this corporation is: **S & S International of South Florida, Inc.**  
The Corporation's principal office and mailing address is:  
3730 N.W. 54th Street, Miami, Florida 33142

**ARTICLE II.  
NATURE OF CORPORATION BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
**REGISTERED AGENT**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is 3.

The name and address of the members of the Initial Directors of the Corporation is:

Miguel Angel Sanchez, Calle Los Mijao No. 89-120, Trigal Sur, Valencia, Venezuela

Maria Jesus Salinas, Calle Los Mijao No. 89-120, Trigal Sur, Valencia, Venezuela.

Felix Saez de Ibarra, Altamira Ayda. Luis Roche, Edfo. Xenia, Apto. #3, Caracas, Venezuela.

**ARTICLE VII**  
**INITIAL INCORPORATOR**


The name and address of the initial Incorporator executing these Articles of Incorporation is:

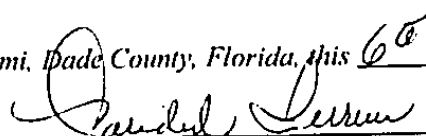
Miguel Angel Sanchez, Calle Los Mijao No. 89-120, Trigal Sur, Valencia, Venezuela

  
\_\_\_\_\_  
Miguel Angel Sanchez, INCORPORATOR

STATE OF FLORIDA    )  
                                  ) SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of April, 1995 by **Miguel Angel Sanchez** who is personally known to me ☒ or has produced \_\_\_\_\_ as identity and who did ☒ did not ☐ take an oath.

 Witness my hand and official seal in Miami, Dade County, Florida, this 6<sup>th</sup> day of \_\_\_\_\_, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: CARLOS FERRERA

My Commission Expires: \_\_\_\_\_  
c.sanchez at

