

P950000 56243

Chart Number Only

7-1395 Lizette

NORINN T. Roberts

Requestor's Name

50 West MASHIN DR. #2

Address

Key Biscayne FL 33149

City

State

ZIP

Phone

361-1383

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

SS strategy corp



EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
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| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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Updater
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Acknowledgment
W.P. Verifier

CERTIFIED COPY

8 CHESSEB JUL 20 1995

ARTICLES OF INCORPORATION
OF
S S STRATEGY CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is S S STRATEGY CORP.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of acquiring by purchasing, exchanging, leasing, or otherwise, and owning, holding, using, developing, operating, selling, assigning, leasing, transferring, conveying, exchanging, mortgaging, creating security interests in, pledging, or otherwise disposing of or dealing in and with, real and personal property of every class or description and the rights and privileges therein wheresoever situate as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

FILED
1995 JUL 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The address of the principal office of the Corporation is 151 Crandon Boulevard, Unit 735, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be: 151 Crandon Boulevard, Unit 735, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Sergio Smith
151 Crandon Boulevard,
Unit 735,
Key Biscayne, Florida 33149

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

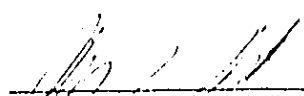
The initial street address of the Corporation's registered office is Norman T. Roberts, P.A. 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Norman T. Roberts, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:


Norman T. Roberts
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 1995.


NORMAN T. ROBERTS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S S STRATEGY CORP. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

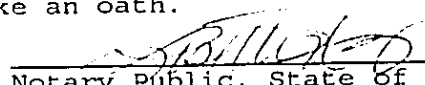

NORMAN T. ROBERTS

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1995 JUL 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)) SS:
COUNTY OF DADE))

The foregoing instrument was acknowledged before me this 19th day of July, 1995 by Norman T. Roberts, who is personally known to me ✓ or who has produced _____ as identification and did not take an oath.

My Commission Expires:


Notary Public, State of Florida

