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FILED ARTICLES OF INCORPORATION OF 555 ENTERPRISES, INC. TALLAHASSEE, FLORIDA

The UNDERSIGNED for the purpose of forming a Corporation under the Florida General Corporation Act, dose hereby adopt the following Articles of Incorporation:

I. <u>NAME</u>: The name of the Corporation is:

FSS Enterprises, Inc.

II. <u>DURATION:</u> The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

III. <u>GENERAL PURPOSE</u>: The general purpose for which the Corporation is organized are to transact any lawful business for which corporation may be incorporated under the Florida General 'Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

IV. <u>CAPITAL STOCK</u>: The aggretate number of shares that this corporation is authorized to issue is 7500 . Such shares shall be of a single class with a \$1. par value.

V. <u>REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE</u>: The street address of the initial registered office of the Corporation is 470 S W 9th Terrace, Pompano Beach, FL 33061, and the name of the initial registered agent at such address is Sandra Stevens.The principal office and mailing address of the Corporation is 470 S W 9th Terrace, Pompano Beach, FL 33061. VI. <u>DIRECTORS</u>. The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Sandra Stevens 470 S W 9th Terrace Pompano Beach, FL 33061

VII. <u>INCORPORATOR</u>: The name and address of the incorporator is:

Sandra Stevens 470 S W 9th Terrace Pompano Beach, FL 33061

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Pompano Beach, FL on the 2S day of May, 1996.

tteren Sandra Stevens

STATE OF FLORIDA) COUNTY OF BROWARD) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements in the County and State above, personally appeared, Sandra Stevens, to me known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named the \underline{AS} day of \underline{MAY} , 1996.

NOTAR LORIDA STATE DURL $\mathcal{L}^{\mathcal{C}}$ ΩF OFFICIAL NOTARY SEAL A C BERGMAN ISSION NUMBER Or c 5,1999

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT COMES NOW, SANDRA STEVENS, nad hereby acknowledges her appointment as the registered agent of FSS Enterprises, Inc.

Ten) ra Stevens

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