

P96000100628

December 9, 1996

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

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-12/12/96--01040--009
****122.50 ****122.50

SUBJECT: SOUTHERN SALES UNLIMITED, INC.

EFFECTIVE DATE
1-1-97

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: CRANDELL ACCOUNTING SERVICES, INC.

Attention: Shirley Edwards

120 E. Oakland Park Blvd., Suite 107

Ft Lauderdale, FL 33334-1106

(954) 565-9903

DEC 12 1996

BSB

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN SALES UNLIMITED, INC.

EFFECTIVE DATE :

1-1-97

The term of existence of the corporation shall be perpetual and it shall commence on January 1, 1997.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2840 N.E. 14th Street Causeway
Pompano Beach, FL 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Timothy Broderick
2840 N.E. 14th Street
Pompano Beach, FL 33062

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Timothy Broderick
2840 N.E. 14th Street
Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of DECEMBER, 19 96.



Timothy Broderick

FILED

96 DEC 12 PM 3:59

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

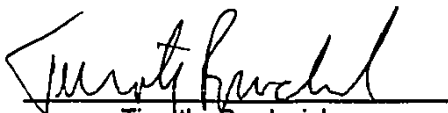
1. The name of the corporation is:

SOUTHERN SALES UNLIMITED, INC.

2. The name and address of the registered agent and office are:

Timothy Broderick
2840 N.E. 14th Street
Pompano Beach, FL 33062

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Timothy Broderick

12-9-96
(DATE)