

P 98 0000 35698

11762 N. Kendall Drive
Suite # 160
Miami, Florida 33186
(305) 279-1080

Date: 4-13-98

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

Re: Articles of Incorporation for: SSMH CORP. 600002493396--6
-04/20/98--01039--010
****122.50 ****122.50

Enclosed you will find two (2) sets an Original and one copy of the Articles of Incorporation for:

SSMH CORPORATION 3

We request a **certified copy** of the Articles of Incorporation, enclosed you will find our check in the amount of \$ 122.50 payable to Department of State to cover the filing fees.

Please forward the certified copy to the following address:

Mr. Gil Coca
Internet Merchants
11762 N. Kendall Drive
Suite # 160
Miami, Florida 33186

Should you have any questions regarding this matter, please contact me at:
(305) 279-1080 or Fax (305) 595-3129

Sincerely,

Gil Coca

GC/ym
Encl

FILED
98 APR 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

APR 20 1998

**ARTICLES OF INCORPORATION
OF
SSMH CORPORATION**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

SSMH CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

20850 San Simeon Way Suite 502
Miami, Florida 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Sally Hamer
20850 San Simeon Way Suite 502
Miami, Florida 33179

ARTICLE VII INCORPORATOR(s)

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

Sally Hamer
20850 San Simeon Way Suite 502
Miami, Florida 33179

FILED
98 APR 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Sally Hamer
20850 San Simeon Way Suite 502
Miami, Florida 33179
(Director)

The undersigned incorporator has executed these Articles of Incorporation this 9 day
of April, 1998.

Sally Hamer
(Signature / Incorporator)

FILED
98 APR 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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.

Sally Hamer Date: 4-9-98
Registered Agent