

5/19/98

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FLORIDA DIVISION OF CORPORATIONS  
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((H98000009361 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SOUTHERN SOLUTIONS INC.

AUDIT NUMBER.....H98000009361

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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98 MAY 19 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/19/98

H98-9361 ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation: SOUTHERN SOLUTIONS INC.

98 MAY 19 AM 10:39

Address of Corporation: 99411 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EDWARD SAVANT

REGISTERED OFFICE: 34 NORTH BOUNTY LANE  
KEY LARGO, FL 33037

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Edward Savant  
Signature of Registered Agent

05 / 18 / 98

Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. EDWARD SAVANT

2. 34 NORTH BOUNTY LANE

3. KEY LARGO, FL 33037

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDWARD SAVANT

34 NORTH BOUNTY LANE

KEY LARGO, FL 33037

In witness whereof, I have subscribed my name:

Edward Savant  
Signature of Incorporator

Prepared by:  
Ace Industries, Inc.  
54 NW 11th Street  
Miami, FL 33136  
(305) 358-2571

H98-9361