

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID SILVERMAN, ESQ.
Account Number : 119990000080
Phone : (305) 947-5822
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & S Concepts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

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:

S & S Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2451 E. Illiana Ave.
Orlando, Fl. 32806

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID SILVERMAN, ESQ.
1591 N.E. MIAMI GARDENS DR., #214A
NORTH MIAMI BEACH, FL 33179

Sid Sahli
2451 E. Illiana Ave.
Orlando, Fl. 32806

(305)947-5822
Fl. Bar. #0086517

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Sid Sahli
2451 E. Illiana Ave.
Orlando, Fl. 32806

The name(s) and street addresses of the officer(s) are:

Sid Sahli, President and Secretary
2451 E. Illiana Ave.
Orlando, Fl. 32806

The name(s) of the shareholder(s) are:

Sid Sahli (100 shares)
2451 E. Illiana Ave.
Orlando, Fl. 32806

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ARTICLE V INCORPORATOR(S)

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

Sid Sahli
2451 E. Illiana Ave.
Orlando, Fl. 32806

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of August, 1999.

X 
Signature

Notarization is not required.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

S & S Concepts, Inc.

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

Sid Sahli
2451 E. Illiana Ave.
Orlando, Fl. 32806

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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.

X. Sid Sahli 8/9/99
(Signature) (Date)

Notarization Is Not Required

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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