

RICHARD O. BREITHART
ATTORNEY AT LAW

P 99000107873

636 U.S. Highway One
Suite 107
North Palm Beach, Fl. 33408

(561) 844-3007
Fax 844-1264

December 10, 1999

State of Florida
Corporate Record Bureau
P.O. Box 6327
Tallahassee,
Florida 32314

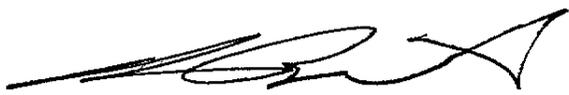
500003067495--1
-12/13/99-01070-001
***122.50 ***78.75

Re: S S I of P. B., INC.

Enclosed find the proposed Articles for the above corporation,
for filing, and my check for \$122.50.

Please send me a Certified Copy of the articles.

Thank you for your cooperation.



Richard O. Breithart

FILED
99 DEC 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER DEC 14 1999

STATE OF FLORIDA
ARTICLES OF CORPORATION
of
S S I of P. B., INC.

ARTICLE I, NAME

The name of this corporation shall be:
S S I of P. B., INC.

ARTICLE II, DURATION

The corporation shall have a perpetual existence.

ARTICLE III, PURPOSE

This corporation is organized under Chapter 607, Florida Statutes, General Corporation Act, as a for profit corporation, and may engage in any activity or business, unless otherwise prohibited by law.

ARTICLE IV, CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V, DIRECTORS

The corporation shall have one director initially but the number of directors may be increased or decreased from time to time as provided by the by-laws. The number shall never be less than one. The name and address of the first director is:

GRANT HARKINS
3878 Prospect Avenue
West Palm Beach 33404
Mailing Address: same

ARTICLE VI, INCORPORATOR

The name and address of the incorporator signing these Articles is:

FRANK FREEDMAN
3878 Prospect Avenue
West Palm Beach 33404

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 2:15

FILED

ARTICLE VII, INITIAL REGISTERED AGENT AND REGISTER OFFICE AND PRINCIPAL PLACE OF BUSINESS

FRANK HARKINS
Registered Office and Principal Place of Business:
3878 Prospect Avenue
West Palm Beach
Florida 33404
Tele. No. 561-881-7200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 13 PM 2:15

FILED

ARTICLE VIII, AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, and any right conferred upon the shareholders is subject thereto.

ARTICLE IX, DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.



FRANK FREEDMAN
Incorporator/Registered Agent

STATE OF FLORIDA :
PALM BEACH COUNTY :

Before me this 10th day of December, 1999, personally appeared FRANK FREEDMAN, who is personally known to me, who being duly sworn, deposes and says the facts stated herein are true to the best of knowledge.



Notary Public

NOTARY STAMP

