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TRANSMITTAL LETTER

FILED
99 DEC 23 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CLOSEOUT SS, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

200003079682--3
-12/23/99--01073--013
*****78.75 *****78.75

FROM:

IAN ROGUT

Name (printed or typed)

12717 W. Sunrise Blvd #279

Address

Sunrise, FL 33323

City, State, & Zip

(954) 829-7707

Telephone Number

S. Thompson DEC 30 1999

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Chose Out SS, Inc.

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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: Chose Out SS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12717 W. Sunrise Blvd. #299
Sunrise, FL 33323

ARTICLE III SHARES

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

100 Shares (No Par Value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lenny Ben-Simon
12717 W. Sunrise Blvd. #299
Sunrise, FL 33323

ARTICLE V INCORPORATOR(S)

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

LENNY BEN-SHIMON, PRESIDENT, SECTY TREAS, DIRECTOR, &
12717 W. SUNRISE BLVD. #279 ORIG. INCORP.
SUNRISE, FL. 33323

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

24 day of NOVEMBER, 1999.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: Chase Out 88, Inc.

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

Lenny Ben Simon
(Name)

12717 W. Sunrise Blvd. #279
(P.O. Box NOT acceptable)

SUNRISE, FL. 33323
(City/State/Zip)

99 DEC 28 PM 2:02
TALLAHASSEE
SECRETARY OF STATE
FILING

*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.*

SIGNATURE

Lenny Ben Simon

DATE

11/24/99

REGISTERED AGENT FILING FEE: \$35.00

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