

P000000 66061

Requester's Name

MANUEL MARQUEZ
5705 NW 84 AVE.
MIAMI, FL 33166

FILED
00 JUL -7 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003305074--7

-06/26/00--01139--015

*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W16473

JUL 1 0 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

MANUEL MARQUEZ
5705 NW 84 AVE
MIAMI, FL 33166

SUBJECT: S.O.S. TRADING CORP.
Ref. Number: W00000016473

We have received your document for S.O.S. TRADING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 600A00036503

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is:
S.O.S. TRADING CORP.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the Unites States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office is : 5705 N.W. 84 th Av.
Miami FI 33166

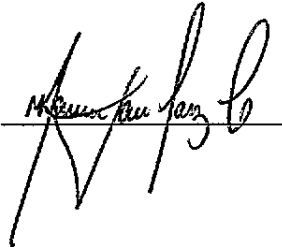
ARTICLE 4-INCORPORATOR

The name and address of the incorporator is:

Betzaida F. Cabrices
10723 N.W. 67 Terr.
Miami Fla 33178

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

Jun 15th, 2000.

A handwritten signature in black ink, appearing to read 'Betzaida F. Cabrices', is written over a horizontal line.

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ARTICLE 5-OFFICERS

The officers of the Corporation shall be

President: Manuel J. Marquez

Vice-President: Betzaida F. Cabrices

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Manuel J. Marquez

ARTICLE 7-SHARES

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

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books is the Corporation as the owner thereto, for all purposes, and except as may be agree in written by Corporation, the Corporation shall not be found to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLES 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

H.M.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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

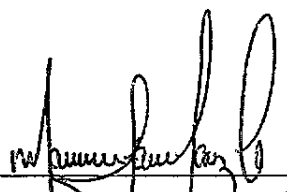
The name of the Corporation is :

S.O.S. TRADING CORP.

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

Manuel Marquez
5705 NW 84 Av
Miami Florida 33166
(305) 468-9379
(305) 468-9380 Fax

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 
Date 07/03/00

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TALLAHASSEE, FLORIDA