

Division of Corporations

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P01000023440

Florida Department of State

**Division of Corporations
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Katherine Harris, Secretary of State**

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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

02-28-01

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

S.O.S. Entertainment, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

SMALL BUSINESS RESOURCES

SUBJECT: S.O.S. ENTERTAINMENT, INC.
REF: W01000005026

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Becky McKnight
Document Specialist

FAX Aud. #: H01000023954
Letter Number: 801A00013524

EFFECTIVE DATE
02-28-01

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

S.O.S. Entertainment, Inc.

Start date:

February 28, 2001

The principal office and mailing address is:

7310 Westpointe Blvd - #623
Orlando, FL 32835

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

7310 Westpointe Blvd - #623
Orlando, FL 32835

and the name of the initial registered agent is:

Alan A. Siegel

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of One Dollar (\$1.00).

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Frank I. Sicoli
Chairperson
Address: 1939 Broadleaf Court
Windermere, FL 34786

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE VI (continued)

Board Of Directors: (continued)

Name: Alan A. Siegel
Director
Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of three people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Alan A. Siegel
President
Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

Name: Frank I. Sicoli
Vice President
Secretary-Treasurer
Address: 1939 Broadleaf Court
Windermere, FL 34786

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE VII

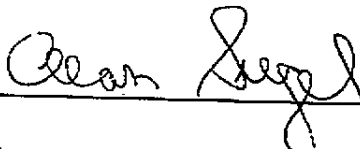
INCORPORATOR:

The name and address of the incorporator is:

Name: Alan A. Siegel

Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Second day of March, 2001.



Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

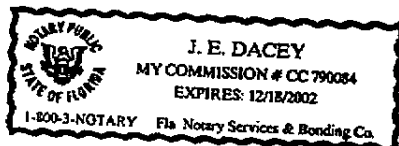
STATE OF FLORIDA

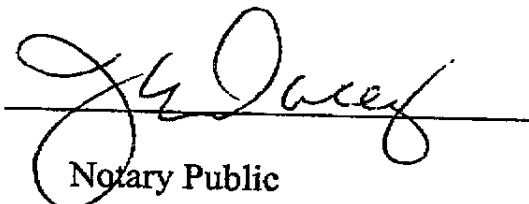
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
ALAN A. SIEGEL.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Second day of March, 2001.




Notary Public

STATE OF FLORIDA

Personally Known

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That S.O.S. Entertainment, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Alan A. Siegel, located at 7310 Westpointe Blvd - #623, in the city of Orlando, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Alan Siegel
(Registered Agent)
(Incorporator & Corporate Officer)

Date 03/02/01

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Katherine Harris
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March 6, 2001

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NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

S.O.S. Entertainment, Inc.

Start date:

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The principal office and mailing address is:

**7310 Westpointe Blvd - #623
Orlando, FL 32835**

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S.O.S. ENTERTAINMENT, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

7310 Westpointe Blvd - #623
Orlando, FL 32835

and the name of the initial registered agent is:

Alan A. Siegel

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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<p style="text-align: center;">ARTICLES OF INCORPORATION OF S.O.S. ENTERTAINMENT, INC.</p>

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of One Dollar (\$1.00).

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:	Frank I. Sicoli
	Chairperson
Address:	1939 Broadleaf Court
	Windermere, FL 34786

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE VI (continued)

Board Of Directors: (continued)

Name: Alan A. Siegel
Director
Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of three people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Alan A. Siegel
President
Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

Name: Frank I. Sicoli
Vice President
Secretary-Treasurer
Address: 1939 Broadleaf Court
Windermere, FL 34786

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**ARTICLES OF INCORPORATION
OF
S.O.S. ENTERTAINMENT, INC.**

ARTICLE VII

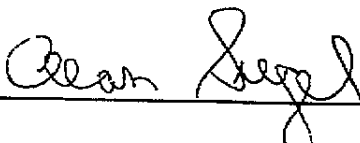
INCORPORATOR:

The name and address of the incorporator is:

Name: Alan A. Siegel

Address: 7310 Westpointe Blvd - #623
Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Second day of March, 2001.



Incorporator (Signature)

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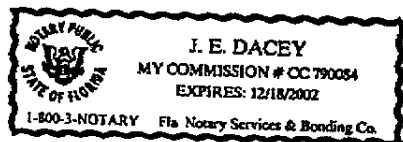
STATE OF FLORIDA

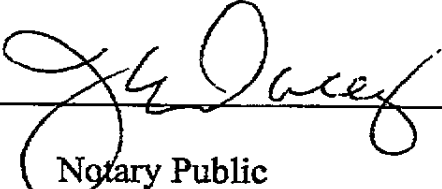
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
ALAN A. SIEGEL.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and she did freely and voluntarily acknowledge
before me according to law that she made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Second day of March,
2001.




Notary Public

STATE OF FLORIDA

Personally Known

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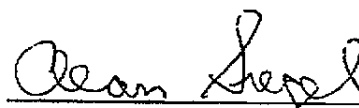
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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

03/02/01

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