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# ARTICLES OF INCORPORATION

OF

#### S.O.S. COMPUTOR SERVICE, INC.

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the Laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

#### **ARTICLE I**

The corporate name shall be, S.O.S.COMPUTOR SERVICE, INC.

#### <u>ARTICLE II</u>

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

- 1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.
- 2. The capital stock may be paid for in property. labor, services or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

#### ARTICLE IV

The amount of capital with which the corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

### ARTICLE V

The term for this corporation shall be perpetual.

#### ARTICLE VI

The principal office of the corporation shall be at 4877 Purdue Drive, Boynton Beach, Florida 33436. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time move the principal office to any other address in Florida.



# ARTICLE VII

The corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and until its successor shall have been duly elected and qualified, or until their earliest resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-laws of the corporation. The name and address of the initial Director of the corporation is:

> Nicole Bray 4877 Purdue Drive Boynton Beach, Florida 33436

#### ARTICLE VIII

The name and street address, and the number of shares subscribed hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

Name Therese St-Onge Address

Number of Shares

39 Treasure Circle

500

Sebastian, Florida 32958

#### ARTICLE IX

The initial registered agent at the same address shall be Therese St-Onge 39 Treasure Circle Sebastian, Florida 33436

#### ARTICLE X

- When the stockholders so determine, any increase of the common stock 1. shall be first offered pro-rata to the common stockholders who may desire to subscribe for such stock in relation to their present holdings.
- Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.
- Any meeting of the stockholders may be held within or without the State 3. of Florida.
  - Officers of this corporation need not be stockholders. 4.

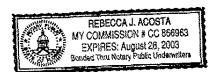
IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be executed this 14<sup>th</sup> November 2002.

Therese St-Ongé

# STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared Therese St-Onge, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation and she has acknowledged to and before me that she has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunder subscribed my name and affixed my seal at Sebastian, Indian River County, Florida this 14<sup>th</sup> day of November 2002.



Notary Public

Having been named to accept service of process for the above stated corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of law relative to keeping said office open.

Therese St-Onge, Registered Agent