

Division of Corporations

Page 1 of 2

P030000025566

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000066091 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

FLORIDA PROFIT CORPORATION OR F.A.
S.O.S. HOME REMODELATIONS, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

03 MAR -4 AM 8:23

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000066091

ARTICLE OF INCORPORATION
OF

S. O. S. HOME REMODELATIONS, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

S. O. S. HOME REMODELATIONS, INC.

The principal place of business of this corporation shall be:

1021 N.E. 10TH STREET
HALLANDALE, FLORIDA 33002

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W. 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000066091

FILED

03 MAR -4 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000066091

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:**OFFICER'S TITLE****NAME****ADDRESS****President:**

SHLOMO BENS HABAT

1021 NE 10TH STREET
HALLANDALE, FL 33009**Secretary:**

SHLOMO BENS HABAT

1021 NE 10TH STREET
HALLANDALE, FL 33009**Treasury:**

SHLOMO BENS HABAT

1021 NE 10TH STREET
HALLANDALE, FL 33009**ARTICLE VI - INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME**ADDRESS**

SHLOMO BENS HABAT

1021 NE 10TH STREET
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 03 day of March, 2003.

Signature(s) of Incorporator(s)

*

S. BEN

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)267-2775

H03000066091

H03000066091

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

S. O. S. HOME REMODELATIONS, INC.

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

NAME
SHLOMO BENSHABAT

ADDRESS
1021 NE 10TH STREET
HALLANDALE, FLORIDA 33009

SIGNATURE * S. BEN.

TITLE PRESIDENT

DATE March 3, 2003

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE * S. BEN.

DATE March 3, 2003

WILLIAM J. STRANGE
1325 S.W. 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)267-2775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -4 AM 8:24

FILED

H03000066091