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

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

SOS Insurance Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FILED
04 MAR 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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:

SOS Insurance Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

SOS Insurance Services, Inc.

13436 US Highway 19
Hudson, FL 34667

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce Hadlick
13436 US Highway 19
Hudson, FL 34667

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TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Joyce Hadlick- 13402 Peace Blvd., Spring Hill, FL 34610- President
Sharon Houdek- 21940 Dupree Drive, Land O Lakes, FL 34639- Vice President
Suzanne Crocus- 5530 Terrain De Golf Drive, Lutz, FL 33558- Secretary

ARTICLES VI INCORPORATOR(S)

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

Joyce Hadlick- 13402 Peace Blvd., Spring Hill, FL 34610
Sharon Houdek- 21940 Dupree Drive, Land O Lakes, FL 34639
Suzanne Crocus- 5530 Terrain De Golf Drive, Lutz, FL 33558

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

10th day of March 2003.


Joyce Hadlick - Signature


Sharon Houdek - Signature


Suzanne Crocus - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SOS Insurance Services, Inc.**

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

Joyce Hadlick

Name

13436 US Highway 19

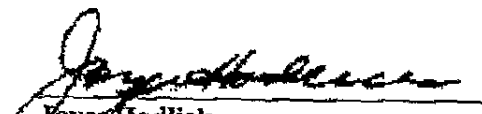
(P.O. Box or Mail Drop Box NOT Acceptable)

Hudson, FL 34667

(City / State / Zip)

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TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joyce Hadlick
SIGNATURE

March 10th, 2004

(Date)