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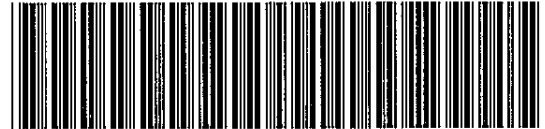
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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. S.O.S. ELECTRONIC TECHNOLOGY INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**S.O.S. ELECTRONIC TECHNOLOGY INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -4 PM 2:50

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**ARTICLE I**

The name of this Corporation shall be:

**S.O.S. ELECTRONIC TECHNOLOGY INC**

**ARTICLE II**

This corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

**ARTICLE III**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 100 shares common stock, with a par value of \$1.00 per share.

**ARTICLE IV**

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

#### ARTICLE V

This Corporation is to have a perpetual existence.

#### ARTICLE VI

The principal office of this Corporation shall be located at:

8550 N.W. 70 STREET  
Miami, Fl 33166

With the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

#### ARTICLE VII

The initial registered office of this Corporation shall be at:

8550 N.W. 70 STREET  
Miami, Fl 33166

#### ARTICLE VIII

The initial registered agent at such address shall be:

MANUEL J. MARQUEZ

## ARTICLE IX

This Corporation shall at all times have at least one (1) director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL J. MARQUEZ PRESIDENT/DIRECTOR	8550 N.W. 70 STREET Miami, Fl 33166

## ARTICLE X

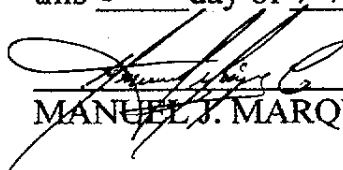
The name and address of the incorporator is:

MANUEL J. MARQUEZ	8550 N.W. 70 STREET Miami, Fl 33166
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## ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Directors of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and according hereto set my hand and seal.

this 3rd day of March 2005

  
MANUEL J. MARQUEZ

CERTIFICATE OF DESIGNATION  
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 designating the registered Office, registered agent, in the State of Florida.

1.- The name of the Corporation is:

**S.O.S. ELECTRONIC TECHNOLOGY INC**

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

MANUEL J. MARQUEZ

8550 N.W. 70 STREET  
Miami, Fl 3316673

Signature

Date

03-03-05

Having been named as registered agent and to accept services 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

03-03-05

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