

**Electronic Articles of Incorporation
For**

P11000048577
FILED
May 18, 2011
Sec. Of State
jshivers

SOS CORP USA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOS CORP USA

Article II

The principal place of business address:

311 LIGHTHOUSE COVE COURT
202
OCOE, FL. 34761

The mailing address of the corporation is:

311 LIGHTHOUSE COVE COURT
202
OCOE, FL. 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

CARYN L SEABORG
311 LIGHTHOUSE COVE COURT
202
OCOE, FL. 34761

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARYN SEABORG

Article VI

The name and address of the incorporator is:

CARYN SEABORG
311 LIGHTHOUSE COVE COURT
202
OCOEE, FL 34761

Electronic Signature of Incorporator: CARYN SEABORG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO
CARYN L SEABORG
311 LIGHTHOUSE COVE COURT, #202
OCOEE, FL. 34761

Title: CEO
RALPH V NAPOLITANO
311 LIGHTHOUSE COVE COURT, #202
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

05/15/2011