

**Electronic Articles of Incorporation
For**

P17000073266
FILED
August 31, 2017
Sec. Of State
ndmccleessam

SOS GROUP HOLDINGS INC

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 GROUP HOLDINGS INC

Article II

The principal place of business address:

515 NE 67TH STREET
MIAMI, FL. 33138

The mailing address of the corporation is:

515 NE 67TH STREET
MIAMI, FL. 33138

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:

1

Article V

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

JAVIER E LATORRE
515 NE 67TH STREET
MIAMI, FL. 33138

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

Registered Agent Signature: JAVIER LATORRE

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Article VI

The name and address of the incorporator is:

JAVIER LATORRE
515 NE 67TH STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: JAVIER LATORRE

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: P
JAVIER E LATORRE
515 NE 67TH STREET
MIAMI, FL. 33138