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TAMPA, FLORIDA 33601
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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 671599 119520A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 30, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 671599

CUSTOMER NO: 119520A

CUSTOMER: Mr. Ivon Gallo
L & I GALLO ACCOUNTING

1213 South West 120th Way

Davie, FL 33325

DOMESTIC FILING

NAME: SOS BELTS, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

08/30/95 11:58 AM

RECEIVED

FILED

SAD
8/30/95

FILED
05 JUL 09 PM 4:40
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

**ARTICLES OF INCORPORATION OF
SOS BELTS, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **SOS BELTS, INC**

**ARTICLE II
OFFICES**

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

**1300 STIRLING ROAD
SUITE 5A
DANIA, FL 33004**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:
MANUFACTURER BELTS AND ACCESSORIES
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

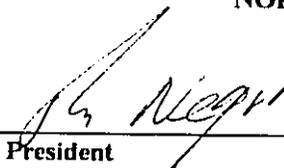
**SAM NEGRI
1300 STIRLING ROAD
SUITE 5A
DANIA, FL 33004**

**ARTICLE VI
DIRECTORS**

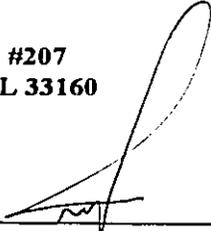
The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**SAM NEGRI
1300 STIRLING ROAD #5A
DANIA, FL 33004**

**SHAI MENAKHEM
16215 NE. 18TH COURT #207
NORTH MIAMI BEACH, FL 33160**



President



Vice-president

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

PRESIDENT

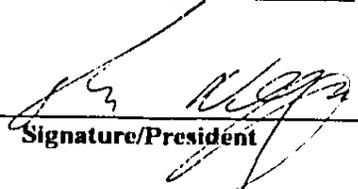
**SAM NEGRI
1300 STIRLING ROAD #5A
DANIA, FL 33004**

VICE-PRESIDENT

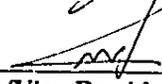
**SHAI MENAKHEM
16215 NE. 18TH COURT #207
NORTH MIAMI BEACH, FL 33160**

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

____ 28. ____ day of ____ August _____, 1995



Signature/President



Signature/Vice-President

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SOS BELTS, INC.**
2. The name and address of the registered agent and office is:

SAM NEGRI
1300 STIRLING ROAD #5A
DANIA, FL 33004

Signature/corporate officer

Title Vice-president

Date 8/28/95

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 8/28/95

2025 SEP 11 10:11 AM