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450-A S. Edgewood Avenue

TROUP FINANCIAL SERVICES

Port Orange, Florida 32127

Insurance & Tax Consultants

Phone (904) 756-1208

Fax (904) 761-6447

December 24, 1997

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****122.50 ****122.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
ATTN: New Filings Section

Re: Articles of Incorporation / S O S Cleaning Service, Inc.

Dear Sirs;

Enclosed, please find Articles of Incorporation for S O S Cleaning Service, Inc., as well as payment of \$ 122.50 for the filing of these articles along with a certified copy of same.

Please return these articles to this office for further processing upon filing.

Thank you very much for your prompt consideration.

Sincerely,

TROUP FINANCIAL SERVICES

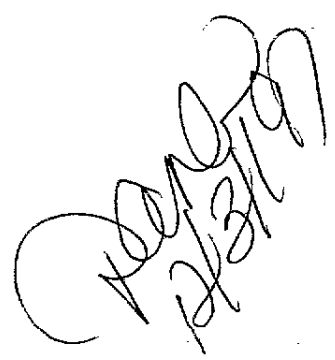

Robert G. Troup

RGT/my

encl.

FILED
97 DEC 31 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING - BOOKKEEPING - INCOME TAXES - INSURANCE
Since 1976



ARTICLES OF INCORPORATION

OF

SOS CLEANING SERVICE, INC.

ARTICLE I
NAME

The name of this Corporation is: **SOS CLEANING SERVICE, INC.**

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as a cleaning service, and for the transaction of any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

2546 Coral Way W

Daytona Beach, Florida 32118

The name of the original Registered Agent at that address is:

John F. Sostarich

This shall be the mailing address of the Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time. The names and addresses of the Initial Directors of this Corporation are:

John F. Sostarich
2546 Coral Way W
Daytona Beach, Florida 32118

Sheila M. Sostarich
2546 Coral Way W
Daytona Beach, Florida 32118

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

John F. Sostarich
2546 Coral Way W
Daytona Beach, Florida 32118

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of : **SOS Cleaning Service, Inc.**

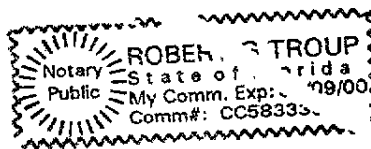

John F. Sostarich
Initial Registered Agent
SOS Cleaning Service, Inc.

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

Before me, the undersigned authority personally appeared, who being known to me to be **John F. Sostarich**, acknowledged that he had accepted the appointment as Initial Registered Agent of the aforementioned Corporation, **SOS Cleaning Service, Inc.**

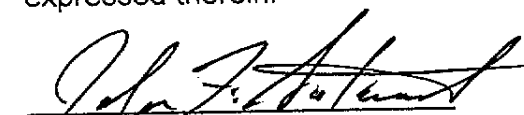
Sworn to and subscribed before me
this 17th Day of December, 1997.



Notary Public
State of Florida, At Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, the undersigned authorities personally appeared, who being known to me to be **John F. Sostarich & Sheila M. Sostarich**, acknowledged that they had executed the foregoing Articles of Incorporation of **SOS Cleaning Service, Inc.**, for the purposes expressed therein.


John F. Sostarich


Notary Public
State of Florida, At Large


Sheila M. Sostarich

