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DENISE M. ZWOLINSKI

2289 Keast Lane
Lake Worth, Florida 33461
Phone: 561/585-0721

June 25, 1998

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-06/29/98-01058-001
****122.50 ****122.50

Attn: Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: FILING ARTICLES OF INCORPORATION & CERTIFICATE OF REGISTERED AGENT
FOR S.O.S. OFFICE SPECIALISTS, INC.

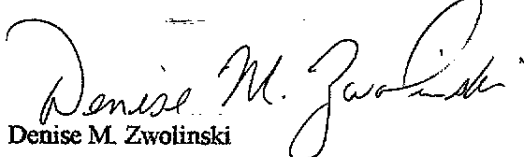
Dear Sir/Madame:

Attached please find the originally executed Articles of Incorporation and Certificate of Registered Agent and a copy of each. Also enclosed please find a check in the amount of \$122.50 representing the fees associated with filing the aforementioned documents. Please return a certified copy of the Articles of Incorporation.

If you have any questions or comments concerning the foregoing, please contact me at the above listed address or phone number.

Thank you.

Sincerely,


Denise M. Zwolinski

Encl.

FILED
98 JUN 29 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q16-30-98

**ARTICLES OF INCORPORATION
OF**

S.O.S OFFICE SPECIALITS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

FILED
JUN 29 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: **S.O.S. OFFICE SPECIALISTS, INC.**

ARTICLE II. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be One Hundred (100) shares, capital stock having a par value of One/100th of a Dollar (\$.01) per share, which shall be full paid and non-assessable.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2289 Keast Lane, Lake Worth, Florida 33461 and the name of the initial Registered Agent of this corporation at that address is Denise M. Zwolinski.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time. The name and address of the Initial Director of this corporation is:

DENISE M. ZWOLINSKI
2289 Keast Lane
Lake Worth, FL 33461

ARTICLE VIII. INCORPORATOR

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

DENISE M. ZWOLINSKI
2289 Keast Lane
Lake Worth, FL 33461

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE X. RIGHT OF ASSIGNMENT

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all right, liabilities and duties entailed by said subscribers, subject to the laws of the state of Florida and execution of the necessary instruments of assignment.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25th day of June, 1998.

Denise M. Zwolinski, President
DENISE M. ZWOLINSKI
FLDL 2452-173-70-801-0 00EXP.

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me DENISE M. ZWOLINSKI who provided his Driver's License for identification and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the County and State aforesaid, this 25th day of June, 1998



Pamela L. Brufau
MY COMMISSION # CC665393 EXPIRES
November 19, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Pamela L. Brufau
NOTARY PUBLIC


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.901, Florida Statutes, the following is submitted:

First: That S.O.S. OFFICE SPECIALISTS, INC. desiring to organize under the laws of the State of Florida with its principal place of business at 2289 Keast Lane, Lake Worth, Florida 33461, County of Palm Beach, State of Florida has named DENISE M. ZWOLINSKI who is located at 2289 Keast Lane, Lake Worth, Florida 33461 as its agent to service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.


DENISE M. ZWOLINSKI, REGISTERED AGENT

Date: 6/25/98

FILED
98 JUN 29 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA