

NILESH M. PATEL

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609 West DeLeon Street
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July 17, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

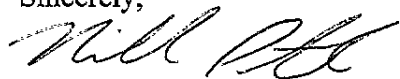
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Dear Sir/Madam,

Please find enclosed an original and one copy of the Articles of Incorporation for **S. O. S., INC.**. Please file and send the certified copy back to the above address as soon as possible. Also enclosed is a check for \$122.50 for the filing and certified copy.

Please call the above number if you have any questions.

Sincerely,



Niles M. Patel

FILED
98 JUL 29 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W-16734



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1998

NILESH M PATEL
609 W DELEON ST
TAMPA, FL 33606

SUBJECT: S.O.S., INC.
Ref. Number: W98000016754

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for S.O.S., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00038952

ARTICLES OF INCORPORATION

OF

S.O.S. PRODUCTS, INC.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is S.O.S. PRODUCTS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6534 La Mesa Circle, Tampa, Florida 33634. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

MARK DENNIS
6534 La Mesa Circle
Tampa, Florida 33634

ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

NILESH M. PATEL, 609 West DeLeon Street, Tampa, Florida 33606, is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of ~~S.O.S., INC.~~, under the laws of the State of Florida, this 17th day of July, 1998. S.O.S. PRODUCTS, INC.


MARK DENNIS
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, MARK DENNIS, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 17th day of July, 1998.




NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

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
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S.O.S. PRODUCTS, INC.
2. The name and address of the registered agent and office is:

NILESH M. PATEL
609 West DeLeon Street
Tampa, Florida 33606

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

7-17-98
Date

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98 JUL 29 AM 7:34
CLERK OF STATE
TALLAHASSEE, FLORIDA