

P98000098893

Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOC America Inc
(Corporation Name) (Document #)

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05-18

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 24 PM 3:27

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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I.- Name

The name of the corporation shall be: *SOC America, Inc.*

Article II.- Principal Office

The principal place of business and mailing address of this corporation shall be:
One Southeast Third Avenue, Suite 1210, Miami, Florida 33131

Article III.- Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one million (1,000,000)**

Article IV.- Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131

Article V.- Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:
Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131

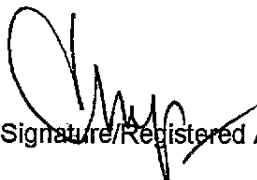
Signature Incorporator



Date: November 20, 1998

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/Registered Agent



Date: November 20, 1998