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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

S.O.S. HOME, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 12 AM 11:15

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ARTICLES OF INCORPORATION
OF
S.O.S. HOME, INC.

EFFECTIVE DATE
4-9-99

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is S.O.S. Home, Inc.

ARTICLE II

The existence of the Corporation shall begin on April 9, 1999. The Corporation is to exist perpetually.

ARTICLE III

The street address of the principal office of the Corporation is 5450 NW 114th Avenue, Miami, Florida 33178.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares of One Dollar (\$1.00) par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5450 NW 114th Avenue, Miami, Florida 33178. The initial registered agent for the Corporation at that address is Maria Santos.

*This document prepared by: Mercedes Padin, Attorney at Law
400 Kings Point Drive, Suite 906, North Miami Beach, FL 33160
(305) 947-1995
Bar No. 0956902*

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ARTICLE VI

The initial board of directors shall consist of two director. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director or more than five directors. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
Maria Santos	5450 NW 114th Avenue Miami, FL 33178
Jose Carlos Santos	5450 NW 114th Avenue Miami, FL 33178

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Maria Santos	5450 NW 114th Avenue Miami, FL 33178

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. The By-Laws of the Corporation shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend or repeal the By-Law shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9th day of April, 1999.


Name: Maria Santos

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for S.O.S. Home, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Maria Santos

Date: April 9, 1999

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