

PA99000096862

Susana Robalino
15131 S.W. 46th Street
Miramar, Florida 33027

FILED

99 NOV -3 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
October 14, 1999

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

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-10/18/99--01088--016
*****87.50 *****87.50

RE: S.O.S. Trim, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

Susana Robalino
Susana Robalino

Encl. Check: \$87.50
Articles of Incorporation - 2 copies

W99-24288
Pit 11/3/99-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

SUSANA ROBALINO
15131 SW 46TH ST
MIRAMAR, FL 33027

SUBJECT: S.O.S. TRIM, INC.
Ref. Number: W99000024288

We have received your document for S.O.S. TRIM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00050751

*Done -
Enclosed -*

ARTICLES OF INCORPORATION

OF

S.O.S. TRIM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

S.O.S. TRIM, INC.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

15131 S.W. 46th Street
Miramar, Florida 33027

The mailing address of this Corporation shall be:

15131 S.W. 46th Street
Miramar, Florida 33027

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE VI – DIRECTORS

The Corporation shall have one director initially who shall be Susana Robalino. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

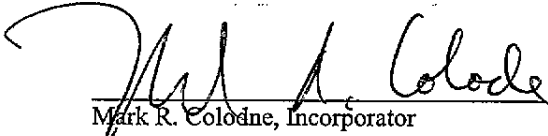
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

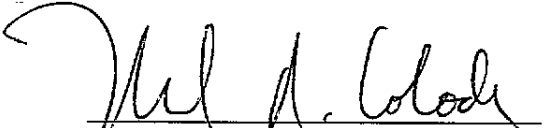
11/1/99


Mark R. Colodne, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

11/1/99


Mark R. Colodne, Registered Agent