

Jun 17 02 01:20p

Division of Corporations

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Florida Department of State
Division of Corporations
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06/17/02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 17 AM 11:05

FLORIDA PROFIT CORPORATION OR P.A.

UNITY SOURCE GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Unity Source Group, Inc.

Article II. Address

The Corporation's mailing address is:
2920 S. W. 27th Avenue
Miami FL, 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Miranda Stasulli
2920 S. W. 27th Avenue
Miami FL, 33133

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Miranda Stasulli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940

06/14/02

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STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Susan P. Cullen
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2002.

The undersigned incorporator executor executed these Articles of Incorporation on June 10, 2002.



Susan P. Cullen
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Only Source Group, Inc.

REGISTERED AGENT/OFFICE

Miranda Stasulli
2020 S.W. 27th Avenue
Miami FL, 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Miranda Stasulli

Date: 6/14/02

Registered Agents
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-441-5940

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