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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327 Tallahassee, FL 32314

SUBJECT: SOURCE ONE USA INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for

\$78.75

Filing Fee & Certificate

FROM: Howard Burgess
6738 Longmeadow Cir S.
Jacksonville FL 32244
(904) 403-0594

FILED
00 JUL 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WV

T. SMITH JUL 12 2000

ARTICLES OF INCORPORATION

1. The name of the corporation shall be **Source One USA Inc.**
2. The principal place of business and mailing address of the corporation is
2060 N. Edgewood, Jacksonville, FL. 32254.
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Howard Burgess and the registered street address is 6738 Longmeadow Circle S. Jacksonville, FL 32244.
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:
John W. Durham, 5838 Ensenada Road, Jacksonville, FL. 32244
Howard Burgess, 6738 Longmeadow Cir S. Jacksonville, FL. 32244
Tim Philpot, 6959 Huntington Woods Circle East 32244

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is Howard Burgess.

Dated: July 12, 2000


Incorporator

Having been named as registered agent ant 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 statues 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 7-12-00


Registered Agent

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