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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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00 SEP 25 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTELLISOURCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH SEP 25 2000

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**ARTICLES OF INCORPORATION  
OF  
Intellisource, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

*Intellisource, Inc.*

The principal address of the corporation shall be:

*9601 Fontainebleau Blvd #604, Miami, FL 33172*

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be *9601 Fontainebleau Blvd, #604, Miami, FL 33172*, and the name of the initial registered agent of the corporation at that address *Ernesto Ow*.

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), Initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are is:

*Ernesto Ow*

*Director*

Address

*9601 Fontainebleau Blvd #604  
Miami, FL 33172*

**ARTICLE VII. SUBSCRIBER**

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

*Ernesto Ow  
9601 Fontainebleau Blvd ##604  
Miami, FL 33172*

In WITNESS WHERE OF, the undersigned has hereunto set her hand and seal on this 25th day of September, 2000.



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Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that Intellisource, Inc.  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Miami  
(City)

State of Florida, has named Ernesto Ow  
(Name of Resident Agent)

Located at 9601 Fontainebleau Blvd #604  
(Street address and number of building)

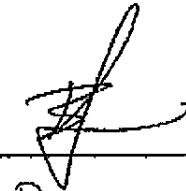
City of Miami, State of Florida, as its agent to accept  
(City)

services of process within Florida

SIGNATURE

TITLE

DATE



DIRECTOR

9-25-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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City of Miami, State of Florida, as its agent to accept?

Having been named to accept service of process for the above state Corporation. At the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance, of my duties.

SIGNATURE

(Resident agent)

DATE



9-25-00

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