Division of Corporations

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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335

: (305)599-0839

Fax Number

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### FLORIDA PROFIT CORPORATION OR P.A.

#### CONSUMER SOURCE GROUP INC.

Certificate of Status	
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### ARTICLES OF INCORPORATION

**OF** 

CONSUMER SOURCE GROUP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: consumer source group inc.

The principal place of business of this corporation shall be: 221 SW 22nd ave, \$206, Miami F3 33135.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carlos Cortelezzi 3000 SW 3rd Ave, #1002 Miami, Fl 33129.

(President)

Jorge I. Duque 1335 W. 49th Pl, #216 Bialeah, Pl 33012.

Hector R. Arabena 14154 SW 93 Ln Miami, Fl 33186.

(Secretary)

SECRETARY OF STATE STORE OF CORPORATIONS

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Jorge D. Arenas & Hector R. Arabena 221 SW 22nd Ave, \$206, Miami Fl 33135.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 9th day of April 2001

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the c	corporation:	
CONSUMER SOURCE GROUP	'INC.	
2. The name and address of the registered agent and office is:		
Jorge D. Arenas	221 SW 22nd Ave, #206.	C P
{P.C	O. BOX NOT ACCEPTABLE)	- SEC
	Miami Fl 33135.	APR 1
	(CITY/STATE/ZIP)  SIGNATURE  TITLE	MIII: 10
	DATE <u>4-9-01</u>	
ABOVE STATED CORPOR CERTIFICATE, I HEREBY FURTHER AGREE TO COR RELATIVE TO THE PROP	TO ACCEPT SERVICE OF PROCE RATION, AT THE PLACE DESIGNAL AGREE TO ACT IN THIS CAPACE MPLY WITH THE PROVISIONS OF APER AND COMPLETE PERFORMANT THE DUTIES AND OBLIGATIONS TES.	ATED IN THIS CITY, AND I ALL STATUTES NCE OF MY

SIGNATURE