

P01000039585

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

FILED
01 APR 19 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000040978 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LORN LEITMAN, C.P.A.
Account Number : I19980000088
Phone : (305) 279-8943
Fax Number : (305) 271-4421

FLORIDA PROFIT CORPORATION OR P.A.
CDRATE SOURCE, INC.

H 01000040978 8

ARTICLES OF INCORPORATION
OF
CDRATESOURCE, INC.

FILED
01 APR 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is CDRATESOURCE, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is APRIL 23, 2001.

ARTICLE III

The general purposes for which the corporation is transact in 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 IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office is 7700 North Kendall Drive, Suite 405, Miami, FL 33156 the name of the agent at such address is : Lorn Leitman. The principal place of business is: 12651 S. Dixie Highway, Suite 204, Miami, FL 33156.

H 01000040978 8

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the person/persons who is/are to serve as initial board are:

<u>Name</u>	<u>Address</u>
Craig Fields (P)	77 King Street Port Jefferson, NY 11733
Ted Benghiat (VP) (S)	6801 SW 126th Terrace Miami, FL 33156
Lorn Leitman (D)	7700 North Kendall Drive Suite 405 Miami, FL 33184

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lorn Leitman	7700 North Kendall Drive Suite 405 Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this 18
day of September, 2001.



LORN LEITMAN

H 01000040978 8

H 01000040978 8

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

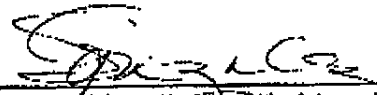

LORN LEITMAN

STATE OF FLORIDA)

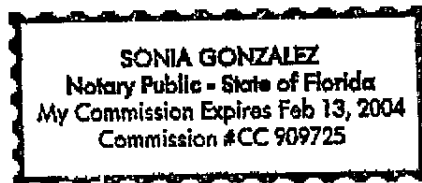
COUNTY OF DADE): SS :

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18
day of September 2001.


Notary Public, State of Florida, at Large

My Commission Expires:



H 01000040978 8

**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First - That CDRATE SOURCE, INC. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the articles of incorporation at City
of Miami-Dade

County of Miami-Dade State of Florida

has named Lorn Leitman
(Name of Registered Agent)

located at 7700 North Kendall Drive, Suite 405

City of Miami County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

[Signature]

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 19 AM 8:57

FILED

H 01000040978 8