

Division of Corporations

Page 1 of 1

NJH

P01000056376

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

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.

(((H01000071832 9)))

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 AM 11:10

FLORIDA PROFIT CORPORATION OR P.A.**DIRECT SOURCE INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu**Corporate Filing****Public Access Help**

H01000071832 9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Direct Source International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3575 NE 207th ST SUITE B20
AVENTURA, FL 33180**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Garment & Fabric Trading Company.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Rays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Irene Bortnick
3575 NE 207th ST SUITE B20
AVENTURA FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Laura R. Dunlap
Signature/Registered AgentLaura R. Dunlap
as its agent

Date

6/6/01Irene Bortnick
Signature/Incorporator

Date

6-6-01

IRENE BORTNICK

H01000071832 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -6 AM 11:10