

J. Marvin Guthrie, P.A.

ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH, SUITE 101 CLEARWATER, FLORIDA 33756

FILED

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TALLAHASSEE FL

(727) 449-1600 FACSIMILE (727) 449-0081

December 21, 2001

Corporate Records Bureau Department of State 409 E. Gaines Street Tallahassee, FL 32301

Your Source Trading Company

Dear Sir or Madam:

J. MARVIN GUTHRIE BOARD CERTIFIED IN TAXATION

> Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

> Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

> > Filing Fee \$ 35.00 Registered Agent Fee 35.00 Certified Copy <u>52.50</u> \$122.50

000004739200--6 -12/26/01--01070--014 ****122.50 *****78.75

We would appreciate your forwarding the certified copy of the Articles to this office.

vours,

Marvin Guthrie

JMG:scd Enclosures

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SECIL
TALLAHASSLE, FLORIS

ARTICLES OF INCORPORATION

OF

YOUR SOURCE TRADING COMPANY

I.

NAME.

The name of this corporation shall be YOUR SOURCE TRADING COMPANY and the initial principal office and mailing address of the corporation shall be 3134 Eagles Landing Circle West, Clearwater, FL 33761.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3134 Eagles Landing Circle West, Clearwater, Florida 33761 and the name of the initial registered agent of this corporation at that address is Steven Rosenfeld.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Steven Rosenfeld

3134 Eagles Landing Circle West

Clearwater, FL 33761

VII.

INCORPORATOR

The name and address of the person signing these

Articles is:
Steven Rosenfeld 3134 Eagles Landing Circle

West Clearwater, FL 33761

VIII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of December, A.D. 2001.

Incorporator and Resident Agent

Steven harfeld

Steven Rosenfeld

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That YOUR SOURCE TRADING COMPANY 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 Clearwater, Florida, County of Pinellas, State of Florida, has named STEVEN ROSENFELD, 3134 Eagles Landing Circle West, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

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.

BY: Steven Novemfeld

Steven Rosenfeld

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