# 2000078777

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SOURCING GROUP, INC.

Certificate of Status	O
Certified Copy	ĭ
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

### MIAMI SOURCING GROUP, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

MIAMI SOURCING GROUP, INC.

## ARTICLE II

<u>PURPOSE AND POWER:</u> The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

<u>PRINCIPAL OFFICE:</u> The address of the corporation's principal office shall be:

5005 COLLINS AVE. #1507 MIAMI BEACH, FL. 33140

#### ARTICLE IV

<u>INCORPORATOR(S):</u> The name and address of the incorporator(s) is

(are):

JOSE ANTHONY FERNANDEZ 5005 COLLINS AVE. #1507 MIAMI BEACH, FL. 33140

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#### ARTICLE V

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) one whose name and addresses is (are):

> JOSE ANTHONY FERNANDEZ 5005 COLLINS AVE. #1507 MIAMI BEACH, FL. 33140

President:

JOSE ANTHONY FERNANDEZ

5005 COLLING AVE. #1507 MIAMI BEACH, FL 33140

VicePresident: SUSAN FERNANDEZ

5005 COLLING AVE. #1507 MIAMI BEACH, FL. 33140

Secretary:

JOSE ANTHONY FERNANDEZ

SOOS COLLINS AVE. #1507 MIAMI BEACH, FL. 33140

Treasurer:

JOSE ANTHONY FERNANDEZ 5005 COLLINS AVE, #1507 MIAMI BEACH, FL. 33140

#### ARTICLE VI

The aggregate number of shares of stock the corporation SHARES OF STOCKS: is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

The duration of the corporation shall be perpetual.

#### ARTICLE VIII

The name and address of the permanent registered agent is: REGISTER AGENT:

> ANGEL D. CORDOVA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this  $19^{th}$  day of July, 2002.

ORN AND SUBSCRIBED before me on this 19th day of July, 2002.

IC, State of Florida NOTAL

> My Commission CC855509 Expires August 25, 2003

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE. #416, MIAMI, FL as its agent to accept service of process within the State of Florida.

Mailing address is: 1507 COLLINS AVE. #1507 MIAMI BEACH, FL. 33140 SECIE 1667 OF STATE TALLAMASSEE, FLORIDA

#### **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 19th day of July, 2002.

ANGEL D. CORDOVA REGISTER AGENT