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02 JUL 31 AM 10: 25 ZAMORA & HILLMAN IO N.W. LEJEUNE ROAD

SECRETARY OF STATE TALLAHASSEE FLORIDA

MIAMI, FLORIDA 33126 (City, State, Zip) (Phone #) *****70.00_ *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| 1. | | · | • |
|----|------------------------------|-----------------------|-------------|
| | (Corporation Name) | (Document #) | |
| 2. | | | |
| | (Corporation Name) | (Document #) | · - |
| 3 | | | • |
| | (Corporation Name) | (Document #) | |
| 4 | | | - |
| | (Corporation Name) | (Document #) | |
| | Walk in Pick up time | Certified Copy | • |
| | Mail out Will wait Photocopy | Certificate of Status | |
| | | | |

| NEW FILINGS | | |
|-------------|-------------------|--|
| | Profit | |
| | NonProfit | |
| | Limited Liability | |
| | Domestication | |
| | Other | |

SUITE 600

| 30 65 30 83 | AMENDMENTS |
|----------------|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION: QUALIFICATION |
|---|--------------------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| _ | Trademark |
| | Other |

10221 2Hd

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 23, 2002

ZAMORA & HILLMAN 10 NW LEJEUNE RD, STE 600 MIAMI, FL 33126

SUBJECT: THE SOURCE, INC. Ref. Number: W02000021249

We have received your document for THE SOURCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 802A00044834

ARTICLES OF INCORPORATION

FILED

02 JUL 31 AM 10: 26

SECRETARY OF STATE 1
TALLAHASSEE FLORIDA

SOLMARK, INC.

OF

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

SOLMARK, INC.

The permanent and mailing address of the corporation shall be:

509 Aragon Avenue Coral Gables, Florida 33134

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Louis M. Hillman-Waller, Esq. 10 NW Lejeune Road - Suite 600 Miami, Florida 33126

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>

Address

Arturo Villar

509 Aragon Avenue

Coral Gables, Florida 33134

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

NAME

ADDRESS

Arturo Villar

509 Aragon Avenue

Coral Gables, Florida 33134

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Crielan FILED
02 JUL 31 AM 10: 26

STATE OF FLORIDA]

SECRETARY OF STATE TALLAHASSEE FLORIDA

COUNTY OF DADE | SS.:

The foregoing instrument was acknowledged by me this 17th day of July, 2002, by Arturo Villar, who is personally known to me or who has produced a <u>driver's license</u> as identification and who did take an oath.

MOTARY PUBLIC

LOUIS M. HILLMAN-WALLER
MY COMMISSION # CC 899310
EXPIRES: April 30, 2004
Bonded Thru Notary Public Underwriters

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable of said designation.

LOUIS M. HILLMAN-WALLER

