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March 24, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Prosource Management, Inc.

Filing Evidence

- Plain/Confirmation Copy
- 🚊 Certified Copy

Retrieval Request

- Photocopy
- □ Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only

□ Other

- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate

NEW FILINGSXProfitNon ProfitLimited LiabilityDomesticationOther

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

ARTICLES OF INCORPORATION

<u>OF</u>

PROSOURCE MANAGEMENT, INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be PROSOURCE MANAGEMENT, INC. The address of the principal office of this corporation shall be 12248 S.W. 133rd Court, Miami, Florida 33186 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or 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 III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 12248 S.W.

133rd Court, Miami, Florida 33186, and the name of the initial registered agent of the corporation

at that address is Francisco A. Navarrete.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Francisco A. Navarrete, President/Director

Jose E. Navarrete, Secretary/Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Francisco A. Navarrete 12248 S.W. 133rd Court Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 20 day of AUL, 2003.

FRANCISCO. **K** NAVARRETE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Prosource Management, Inc.

2. The name and address of the registered agent and office is:

Francisco A. Navarrete 12248 S.W. 133rd Court Miami, Florida 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FRANCISCO A. NAVARRETE Dated: March 20, 2003

