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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/30/03--01100--002 **78.75

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JSI

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bay Source Technologies Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROQUE H. VELAZQUEZ
Name (Printed or typed)

20 ALHAMBRA CIRCLE VILLA #5
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

305.445.0985
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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: Bay Source Technologies Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 10681 SW 156pl
#416
Miami, Fl 33196
Phone # 305-408-4960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Computer General Merchandise

ARTICLE IV SHARES

The number of shares of stock is: One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mrs. Aleen Rosenheim - President
10681 SW 156pl
#416
Miami, Florida 33196

Mr. Julio Torres Vice-President
14190 SW 152pl
Miami, Florida 33196
Phone # 305-378-9045

ARTICLE VI REGISTERED AGENT

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

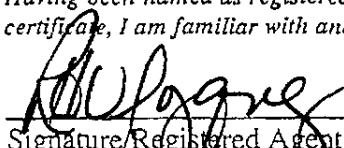
Mr. Roque H. Velazquez
20 Alhambra Circle
Villa #5
Coral Gables, Fl 33134
Phone#305-445-0985

ARTICLE VII INCORPORATOR

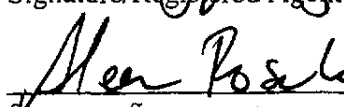
The name and address of the Incorporator is:

Mrs. Aleen Rosenheim
10681 SW 156pl
#416
Miami, Fl 33196
Phone #305-408-4960

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


Signature/Registered Agent

4/28/03
Date


Signature/Incorporator

4/29/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA