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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 20, 2003

DENNIS WILLHOITE 2663 NELSON CT WESTON, FL 33332

SUBJECT: INTERNATIONAL SOURCING, INC.

Ref. Number: W03000034969

We have received your document for INTERNATIONAL SOURCING, 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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: 003A000632

ARTICLES OF INCORPORATION

FILED
03 DEC 10 AM 10: 04

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

INTERNATIONAL SOURCING OF SOUTH FLORIDA, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: INTERNATIONAL SOURCING OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida**.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00)

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 2663 Nelson Court, Weston, Florida 33332.

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

DENNIS WILLHOITE 2663 NELSON COURT WESTON, FLORIDA 33332

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows:

DENNIS WILLHOITE President / Secretary 2663 NELSON COURT WESTON, FLORIDA 33332

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

DENNIS WILLHOITE 2663 NELSON COURT WESTON, FLORIDA 33332

ARTICLE XI

The designated registered agent for this Corporation and his address is as follows:

DENNIS WILLHOITE 2663 NELSON COURT WESTON, FLORIDA 33332

ARTICLE XII

The Corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for INTERNATION SOURCING OF SOUTH FLORIDA, INC., this 29TH day of October, 2003.

DENNIS WILLHOITE

STATE OF FLORIDA

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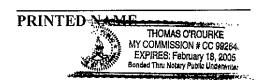
COUNTY OF BROWARD

) ss:

BEFORE ME, the undersigned authority, this 29TH day of OCTOBER, 2003, personally appeared Dennis Willhoite, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for Internation! Sourcing of South Florida, Inc.., and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 29th/day of October, 2003.

NOTARY PUBLIC, State of Florida



(4)

FILED

03 DEC 10 AM 10: 04

SECRETARY OF STATE ALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

INTERNATIONAL SOURCING OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its corporate address at: 2663 NELSON COURT, WESTON. FLORIDA, 33332, and with its registered agent for service of process within Florida being Dennis Willhoite at 2663 Nelson Court, Weston, Florida, 33332, having been made to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

REGISTERED AGENT DENNIS WILLHOITE

DATE