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**LAZARUS CORPORATE FILING SERVICE**

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

1. AMERICA SOURCE INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
AMERICA SOURCE INTERNATIONAL, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**AMERICA SOURCE INTERNATIONAL, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

175 FONTAINEBLEAU BLVD, SUITE 2-D-4  
MIAMI, FL 33172

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par value

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

Yunis Segura  
135 SW 22<sup>nd</sup> Avenue  
Miami, FL 33135

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## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**AMANDO MENDOZA**  
8870 FONTAINEBLEAU BLVD, APT 211  
MIAMI, FL 33172

**FRANCISCO STRACUZZI**  
175 FONTAINEBLEAU BLVD, SUITE 2-D-4  
MIAMI, FL 33172

## ARTICLE VI DIRECTORS


ARMANDO MENDOZA                      President /Secretary

FRANCISCO STRACUZZI                  Vice-President / Treasurer

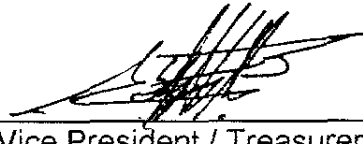
## ARTICLE VII NATURE OF BUSINESS

### Constructions Services

The undersigned have executed these Articles of Incorporation this February 13<sup>rd</sup>, 2004.



\_\_\_\_\_  
President / Secretary



\_\_\_\_\_  
Vice President / Treasurer

**CERTIFICATE OF DESIGNATION  
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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**AMERICA SOURCE INTERNATIONAL, INC**

2. The name of registered agent in office is:

Yunis Segura  
135 SW 22<sup>nd</sup> Avenue  
Miami, FL 33135

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

2/13/04

Having been named as registered agent and to accept services of process for the above stated corporation at the place designed 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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