Division of Corporations

# P04000117803201

# Florida Department of State

Division of Corporations Public Access System

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To:
Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

CorpSource Solutions Inc.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: CorpSource Solutions Inc.

#### Article II. Address

The Corporation's mailing address is: CorpSource Solutions Inc. 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen Libow, Esq. 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Phyllis Cosgrave

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Weinstein, Esq. 1 FL Bar Member 184063 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jeffrey Weinstein, Esq. 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 12, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 12, 2004.

JEFFREY WEINSTEIN, ESQ. by D. Stoutt as attorney-in-fact

Jeffrey Weinstein, Esq. 1 FL Bar Member 184063 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CorpSource Solutions Inc.

REGISTERED AGENT/OFFICE:

Allen Libow, Esq. 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN LIBOW, ESO.

by D. Stoutt as attorney-in-fact

Date: August 12, 2004

Jeffrey Weinstein, Esq. | FL Bar Member 184063 Libow & Muskat LLP 3351 N.W. Boca Raton Boulevard Boca Raton FL 33431 561-367-7300