

P04000122944

(Requestor's Name)

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(Business Entity Name)

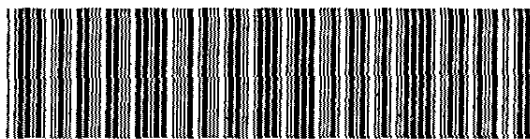
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark R. Colodne
2637 East Atlantic Blvd - Suite 282
Pompano Beach, Florida 33062-4939

August 22th, 2004

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

RE: Ref. Number: W04000030991
Viasource Holdings I, Inc.

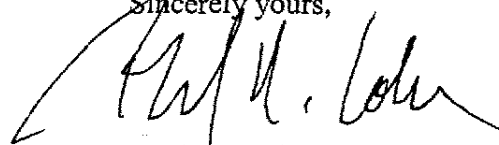
Dear Division of Corporations:

In response to your letter of August 13th, 2004, enclosed, please find the corrected Articles of Incorporation for the above referenced corporation.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Mark R. Colodne', with a large, sweeping initial 'M'.

Mark R. Colodne

Encl. Articles of Incorporation - 2 copies



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

MARK R. COLODNE
2637 E ATLANTIC BLVD STE 282
POMPANO BCH, FL 33062-4939

SUBJECT: VIASOURCE HOLDINGS I, INC.
Ref. Number: W04000030991

We have received your document for VIASOURCE HOLDINGS I, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 904A00050270

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ARTICLES OF INCORPORATION

OF

VIASOURCE HOLDINGS I, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

VIASOURCE HOLDINGS I, INC.

ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

2637 East Atlantic Blvd - Suite 282
Pompano Beach, Florida 33062

The mailing address of this Corporation shall be:

2637 East Atlantic Blvd - Suite 282
Pompano Beach, Florida 33062

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Raul Espinosa
2637 East Atlantic Blvd - Suite 282
Pompano Beach, Florida 33062

ARTICLE VI - DIRECTORS

The Corporation shall have two directors initially who shall be Mark R. Colodne and Raul Espinosa. The number shall be fixed by the bylaws and may be changed from time to time.

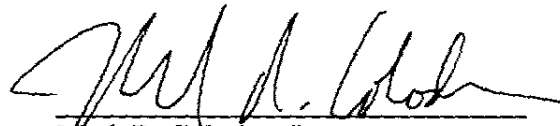
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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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


Mark R. Colodne
2637 East Atlantic Blvd - Suite 282
Pompano Beach, Florida 33062

8/22/04
Dated


Mark R. Colodne, Incorporator

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

8/22/04
Dated


Raul Espinosa, Registered Agent