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RICHARD BARON & ASSOCIATES ATTORNEYS AT LAW

Richard Baron, Esq. Nancy J. Cliff, Esq., Of Counsel Suite 201 501 Northcast 1st Avenue Miami, Florida 33132 Telephone: (305) 577-4626 Facsimile: (305) 577-4630

May 16, 2005

Registration Section Division of Corporations P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation of <u>The China Source</u> <u>Corporation</u> and a check in the amount of \$78.75 representing the check requirement for the filing fee and a certificate of status.

Please send the certificate of status to the undersigned at the above address.

Thank you for your attention to this matter.

Sincerely, Ben

Richard Baron, Esq. Fla. Bar # 178675

In Compliance with F.S. § 607 and F.S. § 621 (Profit)

ARTICLES OF INCORPORATION OF

The China Source Corporation

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be <u>The China Source Corporation</u>

ARTICLE II

The nature of the business shall be to do all and everything necessary and proper for the accomplishment of any object enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and, in general, to carry on any lawful business permitted by the Statutes of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of stock at \$.50 par value each.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be an amount not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The existence of this corporation shall begin on date of filing with the Secretary of State and continue perpetually thereafter.

ARTICLE VI

The post office address of the principal office of this corporation shall be c/o Richard Baron & Associates, 501 Northeast 1st Avenue, Suite 201, Miami, Florida 33132, Tel: 305-577-4626, Fax: 305-577-4630

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) member initially. The number may be increased from time to time, but never be more than three (3).

ARTICLE VIII

The name and street address of each member of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until his/her successor is elected and has qualified, are as follows: Stephen Baron, Director, Alexander Thomson, Director. In Compliance with F.S. § 607 and F.S. § 621 (Profit)

ARTICLE IX

The name and address of the Subscriber (s) to these Articles of Incorporation: Richard Baron, Esq., Richard Baron & Associates, 501 Northeast 1st Avenue, Suite 201, Miami, Florida 33132,

ARTICLE X

The management and control of the business of the Corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of 2 Directors, to wit: A president, one or more vice presidents, a treasurer and a secretary, and one or more assistant secretaries, provided that any one or more of said offices may be held by the secretary or assistant secretaries of the Corporation.

ARTICLE XI

The name and street address of the initial registered agent of this Corporation is: Richard Baron, Esq., Richard Baron & Associates, 501 Northeast 1st Avenue, Suite 201, Miami, Florida 33132,

	Incorporator
	Richard Baron
STATE OF FLORIDA)	S:
COUNTY OF MIAMI-DADE)	FLORING C
The foregoing instrument was acknow Richard Baron, who is personally known to r	vledged before me this day on May 16, 2005.
	Janet Pellicane, Notary Public
I, Richard Baron, having been design	ated as registered agent for service of process for
	ace designated in the Articles of Incorporation,
	urther agree to comply with the provision of all
statutes relative to the proper and complete r	performance of my duties.

RICHARD BARON, Registered Agent