

PO6000028752

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

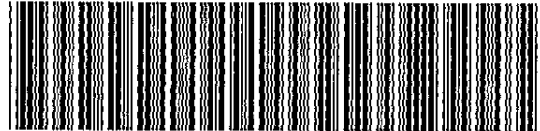
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2006 FEB 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton FEB 28 2006

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2-28-06

Beth A. Houghton
3637 4th St. N., Suite 395
St. Petersburg, FL 33704
727-822-7212
Fax: 727-822-7183
Email: bahoughton@aol.com

February 13, 2006

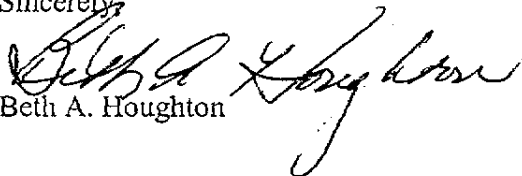
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find:

- 1) Articles of Incorporation for *YourSourceChina, Inc.* and
- 2) Check to Florida Department of State for \$70
 Filing Articles of Incorporation - \$35
 Designation of Registered Agent - \$35

Thank you in advance for your prompt attention to this matter.

Sincerely,


Beth A. Houghton



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

BETH A. HOUGHTON
3637 4TH ST. N., STE. 395
ST. PETERSBURG, FL 33704

SUBJECT: YOURSOURCECHINA, INC.
Ref. Number: W06000008032

We have received your document for YOURSOURCECHINA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00 ✓
Registered Agent Designation	\$35.00 ✓
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 206A00011596

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Articles of Incorporation
YourSourceChina, Inc.

2006 FEB 27 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the corporation shall be *YourSourceChina, Inc.*

Article II: The principal place of business and mailing address of the corporation shall be:

c/o Beth A. Houghton
3637 4th St. N., Suite 395
St. Petersburg, FL 33704

Article III The corporation is authorized to issue up to 1,000 shares of stock.

Article IV: The initial directors shall be:

Craig Bachner, Director, CEO and President
19730 East Country Club Dr.
Aventura, FL 33180

Karen Bachner, Director and Vice President
19730 East Country Club Dr.
Aventura, FL 33180

Scott K. Wagman, Director and Chairman
1219 Darlington Oak Cir N.E.
St. Petersburg, FL 33703

Beth A. Houghton, Director, Secretary and Treasurer
1219 Darlington Oak Cir N.E.
St. Petersburg, FL 33703

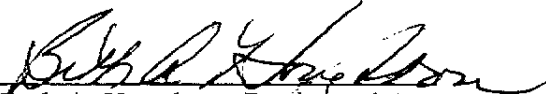
Article V: The Registered Agent shall be:


Beth A. Houghton
3637 4th St. N., Suite 395
St. Petersburg, FL 33704

Article VI: The Incorporator is:

Beth A. Houghton
3637 4th St. N., Suite 395
St. Petersburg, FL 33704

The Registered Agent hereby accepts designation as Registered Agent.


Beth A. Houghton, Registered Agent


Beth A. Houghton, Incorporator