

Division of Corporations

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To:
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

southern source, inc.

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(3)

ARTICLES OF INCORPORATION
OF
SOUTHERN SOURCE, INC.

ARTICLE I

The name of this corporation is Southern Source, Inc. The principal address of the corporation is 7771 N.W. 146th Street, Miami Lakes, Florida 33016.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Liliana Loeb1.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Herbert Loeb1

7771 N.W. 146th Street
Miami Lakes, Florida 33016

Ari Loeb1

7771 N.W. 146th Street
Miami Lakes, Florida 33016

The officers of the corporation are as follows:

Herbert Loeb1
Ari Loeb1

President, Vice-President,
Secretary, Treasurer

ARTICLE VII

The name and address of the person signing these Articles is Liliana Loeb1, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

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ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July, 2006.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

Liliana Loebel
LILIANA LOEBL

Subscriber and Registered Agent

STATE OF FLORIDA)

: ss.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 12 day of July, 2006, by Liliana Loebel who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida

At Large

Print Name: Maria E. Nolasco

My Commission Expires:

Prepared by: Liliana Loebel, Esq.
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 358-0034
Florida Bar No. 708615



Maria E. Nolasco
Commission # DD434769
Expires May 26, 2009
Bonded Troy Firm - Insurance, Inc. 800-395-7010

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