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SECRETARY OF SUAL

1/13/11

JAMES A. SCHMIDT

ATTORNEY AT LAW

304 SOUTH PLANT AVENUE TAMPA, FLORIDA 33606 TEL: 813.250.3700 FAX: 813.250.3701 WWW.SCHMIDTLAWOFFICE.COM

January 5, 2011

Sent by US Priority Mail No. 9405 5036 9930 0463 7775 93

Department of State New Filing Section **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

> RE: Formation of Source-i, Inc. Formation of Wilson Executive Search, Inc.

Dear Sir or Madame,

This letter is a request for the formation of the two above captioned Florida entities as follows:

Source-i, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for Source-i, Inc. Also included is check no. 994 in the amount of \$70 for the Filing Fee and Designation of Registered Agent.

Wilson Executive Search, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for Wilson Executive Search, Inc. Also included is check no. 995 in the amount of \$70 for the Filing Fee and Designation of Registered Agent.

Please contact this office at (813) 250-3700 if we can be of any assistance.

Very truly yours,

JAMES A. SCHMIDT, P.A.

James A. Schmidt

I JAN I O P H

Enclosures

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF CORPUSATION

2011 JAN 10 PH 2: 55

OF

Source-i, Inc.

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Source-i, Inc.,** a Florida corporation (the "<u>Corporation</u>"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of this Corporation is **Source-i**, **Inc.** The street and mailing address of the Corporation is 2509 A Bay Boulevard, Indian Rocks Beach, FL 33785.

ARTICLE II BUSINESS AND ACTIVITES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt. The street address of the initial registered office of this Corporation is 304 South Plant Avenue, Tampa, FL 33606.

ARTICLE V INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>

Address

Wayne D. Wilson

2509 A Bay Boulevard Indian Rocks Beach, FL 33785

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

James A. Schmidt, Esq.

2509 A Bay Boulevard Indian Rocks Beach, FL 33785

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of January 4, 2011.

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James A. Schmidt, Ese Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for **Source-i**, **Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.

James A Schmidt, Registered Agent

Dated: January 4, 2011

SECRETARY OF STATE