

P11000103243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ames Knoll GAVE

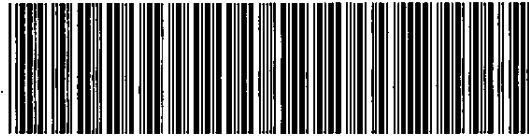
AUTHORIZATION BY PHONE TO

CORRECT Remove Ltd. from corporate

DATE 12/5/11

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11 DEC -2 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRO
12/5

COVER LETTER

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

SUBJECT: Sources Financial Holding Co.,LTD

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Amos Knoll
Name (printed or typed)

20283 State Road 7, Suite 300
Address

Boca Raton FL 33498
City, State & Zip

561-347-1200
Daytime Telephone Number

amos@sourcesfinancial.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Amos Knoll, President,
(Name) (Title)

of Sources Financial Holding Co., LTD a foreign corporation,
(Corporation Name)

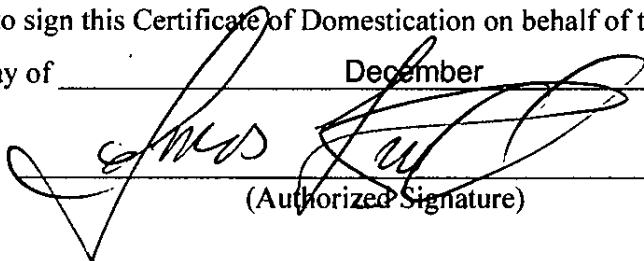
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 18, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sources Financial Holding Co., LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Sources Financial Holding Co.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Amos Knoll, of Sources Financial Holding Co., LTD

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1 day of December, 2011.


(Authorized Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Sources Financial Holding Co.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

20283 State Road, Suite 300
Boca Raton FL 33498

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Financing and investment and any and all related items permissible by law.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

50,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Amos Knoll
Fay Knoll

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Amos Knoll 20283 State Road 7 Boca Raton FI 33498

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Amos Knoll 20283 State Road 7 Boca Raton FI 33498

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

December 1, 2011

Date

Signature/Incorporator

December 1, 2011

Date

FILED
11 DEC -2 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA