

A95000023388

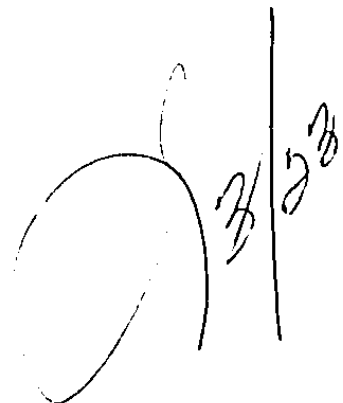
3/22/95 FLORIDA DIVISION OF CORPORATIONS 3:50 PM
LIMITED ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPINE COMMUNITE KIT COMPANY
DEPARTMENT OF STATE 1482 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135- 9-000010-0000
TALLAHASSEE, FL 32300 CONTACT: RAY BISHMONT
FAX: (804) 822-4000 PHONE: (305) 841-3694
FAX: (305) 841-3770

(((H95000003323))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SOURCE ONE SUPPLIES, INC.
FAX AUDIT NUMBER: H95000003323 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/22/1995 TIME REQUESTED: 13:50:52
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070480003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000003323)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (OR):
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:34

3/22/95
3:50 PM
A95000023388



H 9500000 3323

ARTICLES OF INCORPORATION
OF
SOURCE ONE SUPPLIES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be SOURCE ONE SUPPLIES, INC., and the initial address of this corporation shall be 4927 S.W. 121st Terrace, Cooper City, FL 33330.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

This instrument prepared by:
Alon J. Cardenas, P.A.
Alon J. Cardenas, Esquire
6950 Cypress Road, #101
Plantation, FL 33317
Florida Bar Number: 706308

(305) 435-3227

H 9500000 3323

W 9500000 3323

ARTICLE V

The initial registered office of this corporation shall be at 4927 S.W. 121st Terrace, Cooper City, FL 33330, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Faryaad Ameer.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Mohamed Faizal Gajraj
15836 Waverly Manor
Davie, Florida 33331

Faryaad Ameer
4927 S.W. 121st Terrace
Cooper City, Florida 33330

ARTICLE VIII

The name and address of the incorporator is Faryaad Ameer, 4927 S.W. 121st Terrace, Cooper City, FL 33330.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a

W 9500000 3323

director or officer of such other corporation, or not so interested,

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this ___ day of March, 1995.


Maryam Amer, Incorporator

H 9500000 3323

H 9500000 3323

N 9500000 3323

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In compliance with the laws of Florida, the following is
submitted:

First, that SOURCE ONE SUPPLIES, INC., desiring to organize
under the laws of the State of Florida, has named Faryaad Amer,
4927 S.W. 121st Terrace, Cooper City, Florida 33330, County of
Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby
accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law relative to keeping the
registered office open, and I accept the obligations of section
607.325 F.S.



Faryaad Amer, Registered Agent

DATED: this 3/24/95 day of March, 1995.

N 9500000 3323