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CERTIFICATE OF INCORPORATION OF MALE AND A STATE OF THE S

SUPPLY SOURCE OVERSEAS INC.

FIRST:

The name of the corporation is: SUPPLY SOURCE OVERSEAS INC.

SECOND:

Its registered office in the State of Florida is located at:

100 N. BISCAYNE BLVD., SUITE 1717

MIAMI, FL. 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office address is: 4500 W. HIATUS AVE. SUNRISE, FL. 33351

THIRD:

I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation,

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

> "The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida ".

FIFTH:

CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH:

The name and mailing address of each incorporator is listed below:

NAME

ADDRESS

DAVID J. HART

100 N. BISCAYNE BLVD. #1717

MIAMI, FL. 33132

SEVENTH:

The Initial Director is:

TRACEY RYDER 4, BELDEN AVE POOLE, DORSET **ENGLAND**

Incorporator

SIGNED BY:

Registered Agent