

P95000041549

LAW OFFICES OF
SCOTT SWEIGART, P.A.

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May 19, 1995

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

Re: INTERNATIONAL SOURCE GROUP, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two and 50/100 Dollars (\$122.50), representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

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-05/23/95 -01031 -014
****122.50 ****122.50

Sincerely,
LAW OFFICES OF SCOTT SWEIGART, P.A.


Scott Sweigart

SHS/lj
Enclosures

SDG

ARTICLES OF INCORPORATION
OF
INTERNATIONAL SOURCE GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I.
CORPORATE NAME.

The name of this corporation is:

INTERNATIONAL SOURCE GROUP, INC.

ARTICLE II.
PURPOSE AND NATURE.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
PRINCIPAL OFFICE.

The street and mailing address of the initial principal place of business is: 808 East Las Olas Boulevard, Suite 105, Fort Lauderdale, Florida, 33301. The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IV.
CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a par value of One and xx/100 Dollar (\$1.00) per share.

RECEIVED
SECRETARY OF STATE
JAN 22 AM 6:25
TALLAHASSEE, FLORIDA

ARTICLE V.
DIRECTORS.

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS.

The names and addresses of the first board of directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. Duane Saliba	808 E. Las Olas Blvd., Suite 105 Ft. Laud., FL 33301
Charles L. Shushan	808 E. Las Olas Blvd., Suite 105 Ft. Laud., FL 33301

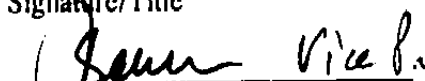
ARTICLE V.
SUBSCRIBERS AND INCORPORATORS.

The names and addresses of the subscribers, who are the incorporators of this corporation, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. Duane Saliba	808 E. Las Olas Blvd., Suite 105 Ft. Laud., FL 33301
Charles L. Shushan	808 E. Las Olas Blvd., Suite 105 Ft. Laud., FL 33301

The undersigned have executed these Articles of Incorporation on May 17, 1995.

 Pres
Signature/Title

 Vice Pres.
Signature/Title

ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is:

International Source Group, Inc.
2. The name of the registered agent is:

Charles L. Shushan
3. The address of the registered agent/registered office is:

808 E. Las Olas Blvd., Suite 105
Ft. Laud., FL 33301

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: Charles L. Shushan
Registered Agent

Date: May 18, 1995

FILED
95 MAY 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA