

(((H96000007268))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
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(((H96000007268))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FIRST SOURCE SOLUTIONS, INC.
FAX AUDIT NUMBER: H96000007268 CURRENT STATUS: REQUESTED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23
DIVISION OF CORPORATIONS
96 MAY 23 AM 11:55

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

FIRST SOURCE SOLUTIONS, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

13741 SW 280th TERRACE
MIAMI, FLORIDA 33033

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
NICOLE BRENTSON

ADDRESS
13741 SW 280th TERRACE
MIAMI, FLORIDA 33033

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Prepared by:
Steven S. Lindenbaum CPA PA
Certified Public Accountant
167 S State Rd 7, Suite 24
Margate, FL 33068
(954) 978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
NICOLE BRENTSON

ADDRESS
13741 SW 280th TERRACE
MIAMI, FLORIDA 33033

8. Initial Registered Agent & Office:

NICOLE BRENTSON
13741 SW 280th TERRACE
MIAMI, FLORIDA 33033

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

NICOLE BRENTSON - FIVE HUNDRED (500) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Florida, on the 21st day of MAY, 1996.

Nicole Brentson
Incorporator

Nicole Brentson
Registered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes the
following is submitted, in compliance with said Act:

First-That FIRST SOURCE SOLUTIONS INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of MIAMI County
(City)
of DADE, State of Florida has
(County)
named NICOLE BRENTSON
(Name of Registered Agent)
located at 13741 SW 280th TERR
(Street Address and number of building,
Post Office Box address not acceptable)
City of MIAMI, County of _____
(City)
DADE, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity,
agree to comply with the provision of said Act relative
keeping open said office.

By Nicole Brentson
Signature
Registered Agent

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TALLAHASSEE, FLORIDA

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