

P970000 46957

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. 6327
TALLAHASSEE, FL. 32314

FILED
97 MAY 27 PM 2:21
TALLAHASSEE, FLORIDA

SUBJECT: PRO SOURCE DIRECT, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK MADE PAYABLE TO FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF
\$70.00 IN PAYMENT OF THE FILING FEE.

PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON IT. I
HAVE ENCLOSED A RETURN ENVELOPE FOR THAT PURPOSE.

FROM: CINDY FRIEDMAN
1511 N.W. 91ST AVE. APT. 9-38
CORAL SPRINGS, FL. 33071
(954) 340-3785

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*****70.00 *****70.00

P. FRIEDMAN

MAY 28 1997

ARTICLES OF INCORPORATION


1. THE NAME OF THE CORPORATION SHALL BE: PRO SOURCE DIRECT, INC.
2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:
1511 N.W. 91ST AVE. APT. 9-38
CORAL SPRINGS, FL. 33071
3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000 SHARES OF STOCK
4. THE REGISTERED AGENT OF THE CORPORATION IS DAVID FRIEDMAN AND THE REGISTERED STREET ADDRESS IS 1511 N.W. 91ST AVE. APT. 9-38, CORAL SPRINGS, FLORIDA 33071.
5. THE INITIAL BOARD OF DIRECTORS SHALL HAVE 2 MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:
CINDY FRIEDMAN 1511 N.W. 91ST AVE. APT 9-38 CORAL SPRINGS, FL. 33071
DAVID FRIEDMAN 1511 N.W. 91ST AVE. APT. 9-38 CORAL SPRINGS, FL. 33071
THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BY-LAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS THAN ONE.
6. THE INCORPORATOR OF THIS CORPORATION IS CINDY FRIEDMAN WHOSE STREET ADDRESS IS 1511 N.W. 91ST AVE. APT 9-38 CORAL SPRINGS, FL. 33071

DATED: MAY 22, 1997


INCORPORATOR

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 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: MAY 22, 1997


REGISTERED AGENT