497000073145 Holly Eakin Moody P.A.

Altornoy at Law

2900 East Oakland Park Boulovard Fort Laudordalo, Florida 33306-1888

> Tolephone (954) 566-7417 Fax (954) 565-2392

August 20, 1997

300002274463--2 -08/22/97--01042--017 ****122.50 ****122.50

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Independent Sourcing, Inc.

Gentlemen:

Please find enclosed herewith is the duly executed charter of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$122.50 as payment of the following items:

> Filing fee \$35.00 Registered Agent Fee 35.00 Certified copy 52.50

When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

HEM: tnt encls

Telly Ealer M.

Eakin Moody

AUG 22 PH 3-

ARTICLES OF INCORPORATION

<u>of</u>

INDEPENDENT SOURCING, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be INDEPENDENT SOURCING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

2620 Aurelia Place Fort Lauderdale, Florida 33301

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) Distribution of components
- b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company or any other firm or corporation.

- c) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- d) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2620 Aurelia Place, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation is HEATHER HALLADAY.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

HEATHER HALLADAY

2620 Aurelia Place Fort Lauderdale, FL 33301

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

HEATHER HALLADAY

2620 Aurelia Place Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{2}{\sqrt{}}$ day of August, 1997.

Heather Halladay

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared HEATHER HALLADAY, personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of August, 1997.

Notary Fublic, State of Florida

HODDA STATA MOODA

My commission expires:

HOLLY EAKIN MOD'Y
NOTARY PUBLIC STATE OF FLOREDA
COMMISSION NO. CC30L191
MY COMMISSION EXP. SEPT. 16,1997

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Heather Halladay Registered Agent

ρ.

Date:

TALLAHA

UG 22 PH 3-0 ETARY OF STATE HASSEF, FLORIDI

Λ