

P97000104446

November 25, 1997

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

FILED
97 DEC 11 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

Please file the enclosed Articles of Incorporation for
PROSOURCE, INC.

I have enclosed my check for filing fees of \$70.00.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.
300 N.W. 82nd Ave. #506
Plantation, Fl. 33324
(954)

Sincerely,

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-12/01/97--01115--009
*****70.00 *****70.00

Frank Gutta

~~11/29/97~~

9N 12-11-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

FRANK GUTTA C.P.A.
300 N.W. 82ND AVE. #506
PLANTATION, FL 33324

SUBJECT: PROSOURCE, INC.
Ref. Number: W97000027073

We have received your document for PROSOURCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 797A00057282

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97 DEC 11 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROSOURCE TECHNOLOGY, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROSOURCE TECHNOLOGY, INC.

The principal place of business of this corporation shall be 1000 E. ATLANTIC BLVD. #21 POMPANO BEACH, FL 33060.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1000 E. ATLANTIC BLVD. #21 POMPANO BEACH FL 33060. The name of the initial registered agent of the corporation at that address is ASGAR H. CHINIKAMWALA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

ASGAR H. CHINIKAMWALA - PRESIDENT/DIRECTOR
1000 E. ATLANTIC BLVD. #21
POMPANO BEACH, FL 33060

ALMAS F. SHIKARI - VICE PRESIDENT/DIRECTOR
1000 E. ATLANTIC BLVD. #21
POMPANO BEACH, FL 33060

ARTICLE VIII. SUBSCRIBER

The names and street address of the subscribers to these articles of incorporation is:

ASGAR H. CHINIKAMWALA
1000 E. ATLANTIC BLVD. #21
POMPANO BEACH, FL 33060

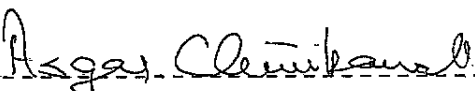
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25 day of ~~NOVEMBER~~ 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ASGAR H. CHINIKAMWALA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ASGAR H. CHINIKAMWALA - REGISTERED AGENT