

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000004525

One Global Source, Inc

EFFECTIVE DATE
01-07-98

Art of Inc. File 100002400891--3

LTD Partnership File -01/15/98--01004--010

Foreign Corp. File *****70.00 *****70.00

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
JAN 15 AM 9:26
DIVISION OF CORPORATIONS

RECEIVED
JAN 15 AM 8:56
DIVISION OF CORPORATIONS

RP
01-15-98

Signature _____

Requested by: Kim

Name _____

Date 1/13/98

Time 10:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

**ONE GLOBAL SOURCE, INC.
(a Florida corporation)**

FILED
CLERK OF STATE
JAN 15 1998
98 JAN 15 AM 9:25

ARTICLE I - NAME AND PRINCIPAL OFFICE

EFFECTIVE DATE

01-07-98

The name of this Corporation is ONE GLOBAL SOURCE, INC. and the principal business address of the Corporation is 688 Hawks Trace Drive, Jacksonville, Florida 32225.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business in the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 50,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3), and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Mark Foss	688 Hawks Trace Drive Jacksonville, Florida 32225
Timothy J. Murtaugh	8129 Jose Circle West Jacksonville, Florida 32217
Wendy S. King	11516 Joliet Falls Lane Jacksonville, Florida 32258

ARTICLE VII - OFFICERS

The officer of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark Foss	President/ Treasurer	688 Hawks Trace Drive Jacksonville, Florida 32225
Timothy J. Murtaugh	Vice President/ Secretary	8129 Jose Circle West Jacksonville, Florida 32217

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Scott W. Fallar

8375 Dix Ellis Trail
Suite 401
Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 7th day of January, 1998.




Scott W. Fallar

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that One Global Source, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.



Scott W. Fallar, Incorporator

Date: January 7, 1998

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Scott W. Fallar, hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Name: Scott W. Fallar

Address: 8375 Dix Ellis Trail
Suite 401
Jacksonville, FL 32256

Date: January 7, 1998

98 JAN 15 AM 9:25