9/01/98 9:25 AM

FLORIDA DIVISION OF CORPORATIONS

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(((H98000016295 1)))

TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: AL CLARK

072100000173

ACCT#:

CONTACT: AL CLARK PHONE: (813)398-6011

(813)397-5189

FAX #:

NAME: SMITH SALES & SOURCING, INCORPORATED

AUDIT NUMBER..... H98000016295

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 3

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ENTER SELECTION AND <CR>:

** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

Smith Sales & Sourcing, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3513 Khayyam Avenue Orlando, FL, 32826

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

prepared by:

Name: Kevin Smith
Address: 2512 11

Address: 35/3 Khayyam Avenue

Orlando, FL. 32826

PH# 407-381-7069

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

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FROM : ACCOUNTING & TAX HELP INC. U8/31/98 15:39 FAX

PHONE NO.: 8135287222 393 1766 Sep. 01 1998 08:53AM P3

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of

Incorporation is(are):

Kevin Smith 3513 Khayyam Avenue Orlando, FL, 32826

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

31 ST day of AUGUST 19 98

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617.0501, FLORIDA STATUTES , THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/

REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

Smith Sales & Sourcing, Incorporated

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD. Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 SEP -1 AN IO: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

Al Olah DATE 8-31-98
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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