

P98000080934

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP 18 AM 9:08

FILED

Miami, Fl. July 27, 1998.

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

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-08/05/98--01114--003

\*\*\*\*122.50 \*\*\*\*122.50

G e n t l e m e n:

Attached you will find the Articles of  
Incorporations of THE SOURCE, INC., addressed at 5624 NW  
79 Ave. Miami, Florida, 33176.

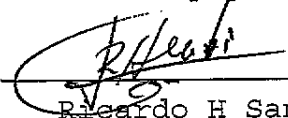
Besides, you will find a check in the a-  
mount of \$ 122.50 as fee of the registration of this cor-  
poration.

We need to open a checking account and is  
necessary to exhibit your certificate of record, issued by  
you: Florida Department of State.

We beg you send us, as soon as possible the  
mentioned document.

We'll appreciate your attention to this re-  
quest.

Cordially yours,



Ricardo H. Santi

The Source, Inc.  
5624 NW 79 Ave. Miami,  
Florida, 33176

T. SMITH SEP 18 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1998

RICARDO H SANTI  
THE SOURCE, INC.  
5624 NW 79 AVE.  
MIAMI, FL 33176

SUBJECT: THE SOURCE, INC.  
Ref. Number: W98000018056

We have received your document for THE SOURCE, INC. and your check(s) totaling \$122.50. 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.

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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 198A00041490

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MIAMI THE SOURCE, INC.

The undersigners incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation shall be MIAMI THE SOURCE, INC.

ARTICLES II-ADDRESS

The principal place of business of this corporation shall be:  
5624 N W 79 Ave. Miami, Florida, 33176.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfull activities or business permitted under the laws of the United States and Florida, or any state, country, territory or nation, but the main business will be: purchase and sales of clothes, so as import and export the mentioned product.

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND (\$100,000.00) with a value of one dollar each stock. All stocks will be of common class.

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI-OFFICERS DIRECTORS

The names and streets addresses of the initial officers and directors who shall hold office the first year of the corporation's exis-

6. M.S. R.H.S. D. M.

ten or until their successors are elected are:

Ricardo H Santi (President)  
Residence: 810 SW 129 Pl.  
Apt. 110, Miami, Fl. 33184  
SS # 595-59-2545

Daniel Mungra (Treasurer)  
Residence: 14722 SW 113 Lane  
Miami, Fl. 33196  
SS # 079-46-4248

Graciela M. Santi (Secretary)  
Residence: 810 SW 129 Pl.  
Apt. 110, Miami, Fl. 33184  
S.S. 595-59-3187

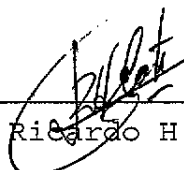
The company's telephone is: (305) 406-1728

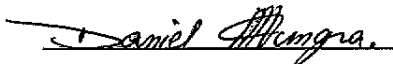
The company's Fax is: (305) 406-1729

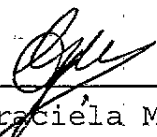
#### ARTICLE VII-INCORPORATORS

The names and addresses of the incorporators to this articles of incorporation are the same that appear in the former article VI.

#### SIGNATURES OF INCORPORATORS

  
\_\_\_\_\_  
Ricardo H Santi

  
\_\_\_\_\_  
Daniel Mungra

  
\_\_\_\_\_  
Graciela M Santi

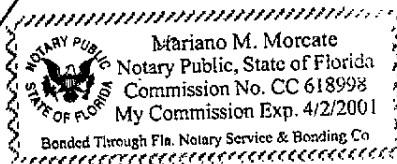
State of Florida

County of Miami-Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 24 of July, 1998, by Ricardo H Santi, Daniel Mungra and Graciela M Santi of The Source of Florida, Inc.

The undersigner, Notary Public, authorized by the Law of the State of Florida, CERTIFY: That the signatures of all corporators of this document, have been stamped before me and I know them from several years ago.

  
Notary Public



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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant the provisions of section 607 0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

1. The name of the corporation is: MIAMI THE SOURCE, INC
2. The name and address of the Registered Agent is:

TOMAS D MORCATE

(NAME)

13375 S W 57th Terr. # 1

Miami, Florida, 33183-1263

(City/State/Zip)

SIGNATURE:

*Thomas D. Morcate*

(Corporate Officer)

TITLE

Registered Agent

DATE

July 24, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

*Thomas D. Morcate*

JULY 24, 1998

DATE: