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TRANSMITTAL LETTER

November 20, 1999

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

600003055536--5  
-11/23/99--01123--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OFFICE SOURCE SPECIALISTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 70.00

From: John Incardona  
EXPERT INCOME TAX & PARALEGAL SERVICES  
890 North Federal Hwy  
Pompano Beach, FL 33062  
Daytime Telephone Number 954 - 781 - 0077

FILED  
99 NOV 29 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32312

12-2  
100

**ARTICLES OF INCORPORATION**  
**OF**  
**OFFICE SOURCE SPECIALISTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I:**  
**NAME**

The name of the corporation is: **OFFICE SOURCE SPECIALISTS, INC.**

**ARTICLE II:**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 710 S.E. 6 Avenue, Pompano Beach, Fl. 33060.

**ARTICLE III:**  
**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred ( 100 ) shares having a par value of one dollar (1.00 ) per share.

**ARTICLE IV:**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Matthew Messana, 710 S.E. 6 Avenue, Pompano Beach, Fl. 33060.

**ARTICLE V:  
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Income Taxes & Paralegal Services, 890 N Federal Hwy, Pompano Beach, FL. 33062.

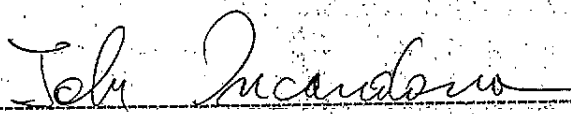
**ARTICLE VII:  
OFFICER**

The name and address of the President of the corporation is Matthew Messina, 710 S.E. 6 Avenue, Pompano Beach, Fl. 33060.

**ARTICLE VIII:  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of November, 1999.

  
\_\_\_\_\_  
EXERT INCOME TAX & PARALEGAL SERVICES  
John Incardona - President  
Incorporator

**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.

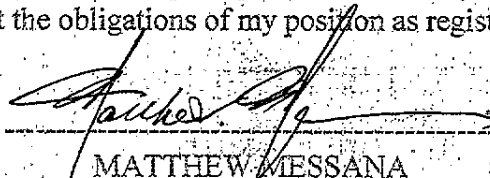
1. The name of the corporation is:

**OFFICE SOURCE SPECIALISTS, INC.**

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

**MATTHEW MESSANA  
710 S.E. 6 AVENUE  
POMPANO BEACH, FL. 33060**

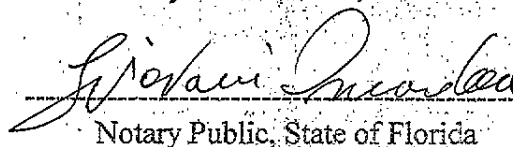
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

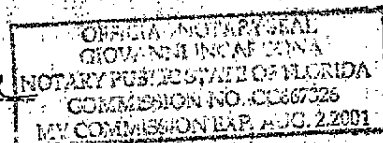


**MATTHEW MESSANA  
Date - November 20, 1999  
STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Matthew Messana, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20<sup>TH</sup> day of November, 1999.

  
Notary Public, State of Florida



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