

PO0000011024

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000003974 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

01-31-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
00 FEB - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~Quality Systems Compliance Solutions, Inc.~~

NEW name: QARA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://coloss1.doc.state.fl.us/scripts/efilcovr.exe>

H00000003974

EFFECTIVE DATE
01-31-00

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
QARA Compliance Connection, Inc.

Article II. Address

The Corporation's mailing address is:
QARA Compliance Connection, Inc.
6116 Savoy Circle
Lutz FL 33549

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Marie Teixeira
6116 Savoy Circle
Lutz FL 33549

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marie Teixeira

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
00 FEB -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporate IBC Expedite, Inc.
71-58 Austin Street
Suite 207
Forest Hills NY 11375
800-259-1737

H00000003974

Copyright © 1993-1999 CC

H00000003974

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share.

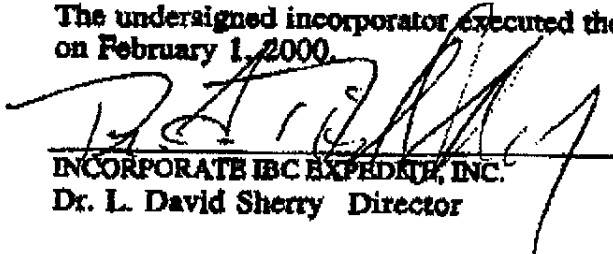
Article VI. Incorporator

The name and address of the incorporator is:
Incorporate IBC Expedite, Inc.
71-58 Austin Street
Suite 207
Forest Hills NY 11375

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 31, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 1, 2000.


INCORPORATE IBC EXPEDITE, INC.
Dr. L. David Sherry Director

Incorporate IBC Expedite, Inc.
71-58 Austin Street
Suite 207
Forest Hills NY 11375
800-259-1737

H00000003974

PAGE 02

MIAMI BEACH OFFICE

Copyright © 1991-1999 CC

02/01/2000 12:41 3056729110

PAGE 03

MIAMI BEACH OFFICE

02/01/2000 13:13 3056729110

02/01/2000 11:35 2128790360

BUSINESS SERVICES

PAGE 01

2-01-2000 10:41AM FROM BIODERM, INC. 727 553 0002

P. 1

02/01/2000 09:39 2128790360

BUSINESS SERVICES

PAGE 01

H00000003074

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

QARA Compliance Connection, Inc.

REGISTERED AGENT/OFFICE:

Marie Teixeira
6116 Savoy Circle
Lutz FL 33549

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Marie B. Teixeira
MARIE TEIXEIRA

Date: February 1, 2000

Incorporate IBC Expedite, Inc.
71-55 Austin Street
Suite 207
Forest Hills NY 11375
800-250-1737

H00000003074

PAGE 02

MIAMI BEACH OFFICE

02/01/2000 09:32 3056729110

00 FEB -1- PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED