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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: QUALITY PERFORMANCE, INC.

AUDIT NUMBER...... H97000012943

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

CERT. OF STATUS...0

PAGRS..... 4

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ARTICLES OF INCORPORATION

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QUALITY PERFORMANCE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article 1

NAME

The name of the Corporation is QUALITY PERFORMANCE, INC., and the principal address is 900 West Ave., #1213, Miami Beach, Florida 33139.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

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 Florids.

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of charces of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative voting. Cumulative voting shall not be permitted.

William J. Sancher, Esq. 10621 N. Rendall Dr., Suite 208 Miami, Florida 33176 (305) 598-6577

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Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 900 West Avenue, #1213, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation is Mauricio Monteiro at this address.

Article VI

DIRECTORS

Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one,

Initial Directors. The name and street address of the directors of the **(b)** corporation is:

••	
Niema	

Name	Address
Ailton Monteiro	900 West Ave., #1213
President	Miami Beach, Florida 33139
Mauricio Monteiro	900 West Ave., #1213
Vice President	Mlami Beach, Florida 33139
Salomon Soares Freites	900 West Ave., #1213
Treasurer	Miami Beach, Florida 33139
Rose Mary Monteiro	900 West Ave., #1213
Secretary	Miami Beach, Florida 33139

- Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

William J. Sanchez 10621 N. Kendall Drive Suite 208 Miami, Florida 33176

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITHE	SS WHEREOF, the incorporator has executed these Articles the 314
State of Florida	· · ·
County of Dade) SS)

The following instrument was acknowledged and personally known before me this day of Change 1997.

And of August 1997.

Resembly Known

Motary Public, State of Florida

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YOLANDA PERMANDEZ My Commission Occasage Daban Bop. 23, 1259 Bondoni by Alas

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

In compliance with Section 48,901, Florida Statutes, the following is submitted.

Quality Performance, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami Beach, State of Florida, with office located at 900 West Ave., #1213, Miami Beach, Florida 33139, has designated Mauricio Monteiro, as its agent and accept service of process within Florida.

Incorporator:

William J. Sanche

Date: 8/4/972

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mauricio Monteiro

Date: 8/2/92