

P98000028724
SAMPLE LETTER OF TRANSMITTAL

DATE March 19, 1998

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

300002465193--4
-03/23/98--01094--014
****122.50 ****122.50

Re: Q.T. Poo. Corp.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Herman Lane
(Individual's Name)

98 MAR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Q.T. Poo. Corp Inc
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
Q.T. Poo. Corp. Inc.		
P.O. Box 0537		
Longwood FL 32752		
PHONE		
(407)	526	1429
Area Code	Number	Ext.

9/13-27-98

ARTICLES OF INCORPORATION

of
Q.T. POO CORP
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Q.T. POO CORP

FILED
98 MAR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>P.O. Box 0537</u>		
CITY	<u>Longwood</u>	FLORIDA	<u>FL</u>
			ZIP <u>32773</u>

Mailing address, if different

STREET ADDRESS	<u>C/O Viera HERMINIA RAMOS</u>		
	<u>P.O. Box 0537</u>		
CITY	<u>Longwood</u>	FLORIDA	<u>FL</u>
			ZIP <u>32752</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>HERMINIA RAMOS - 212 Rosecliff Sanford 32773</u>		
ADDRESS	<u>C/O Viera P.O. Box 0537</u>		
CITY	<u>Longwood</u>	FLORIDA	<u>FL</u>
			ZIP <u>32752</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

<i>Q.T. POO Corp Inc.</i>			
NAME	<i>HERMINIA RAMOS</i>	<i>100 PO BOX 0537 Longwood FL 32752</i>	
ADDRESS	<i>212 Rosecliff Rosecliff</i>		
CITY	<i>Sanford</i>	STATE	<i>Florida</i> ZIP <i>32773</i>
NAME	<i>ELVA RIVERA</i>		
ADDRESS	<i>505 EVERGREEN AVENUE</i>		
CITY	<i>Winter Springs</i>	STATE	<i>FL</i> ZIP <i>32708</i>
NAME	<i>Vionette Viera</i>		
ADDRESS	<i>212 Rosecliff</i>		
CITY	<i>Sanford</i>	STATE	<i>FL</i> ZIP <i>32773</i>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<i>HERMINIA RAMOS</i>		
ADDRESS	<i>212 Rosecliff</i>		
CITY	<i>SANFORD</i>	STATE	<i>FL</i> ZIP <i>32773</i>
NAME	<i>ELVA RIVERA</i>		
ADDRESS	<i>505 EVERGREEN AVENUE</i>		
CITY	<i>Winter Springs</i>	STATE	<i>FL</i> ZIP <i>32708</i>
NAME	<i>Vionette Viera</i>		
ADDRESS	<i>212 Rosecliff</i>		
CITY	<i>SANFORD</i>	STATE	<i>FL</i> ZIP <i>32773</i>

The undersigned incorporator(s) have executed these Articles of Incorporation this 20TH day of MARCH, 19 98.

Herminia Ramos (Signature)
Elva Rivera (Signature)
Vionette Viera (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 MAR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. T. POO CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 212 Rosecliff
SANFORD FL 32773 - PO Box 0537 Longwood FL 32752
has named HERMINIA RAMOS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Herminia Ramos
(Signature)

March 19 1998
(Date)