

P98000051493

6/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:46 PM

((H98000010647 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: QUINTESSENCE, INC.

AUDIT NUMBER.....H98000010647

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUN -9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/9/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: QUINTESSENCE, INC.
REF: W98000013155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document is too dark.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000010647
Letter Number: 098A00032297

H98000010647

FILED

98 JUN -9 PM 1: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
QUINTESENCE, INC**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **QUINTESENCE, INC**
The principal place of business and mailing address of this corporation shall be:

1410 S.W 99th Avenue
Miami, Fl 33174

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III 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:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Germaine Holafios	President	1410 S.W 99 th Ave Miami, Fl 33174
Dina Suarez - Novak	Secretary	1410 S.W 99 th Ave Miami, Fl 33174

Prepared by: Orlando de Armas, CPA
2906 Douglas Rd #101 Miami, Florida 33134
(305) 441-8899

H980000 10647

H98000010647

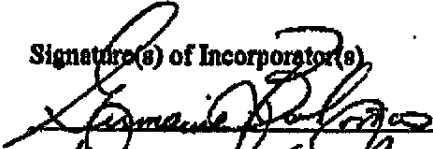
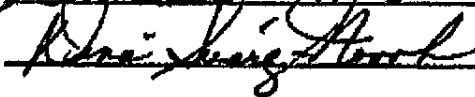
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Germaine Bolafios 1410 S.W 99th Ave Miami, Fl 33174
Dina Suarez - Novak 1410 S.W 99th Ave Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 4th day June 1998.

Signature(s) of Incorporator(s)

H98000010647

FILED

98 JUN -9 PM 1: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to 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 office/registered agent, in the State of Florida.

The name of the corporation is: **QUINTESENCE, INC.**

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

Dina Suarez-Novak
1410 S.W 99th Ave
Miami, FL 33174

SIGNATURE *Dina Suarez-Novak*
(Corporate Officer)

TITLE President

DATE June 2, 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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Dina Suarez-Novak*
(Registered Agent)
6/2/1998.