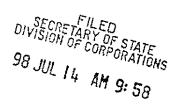
# MMODAA:

THE UNITED STATES **CORPORATION** ACCOUNT NO.: 07210000032 REFERENCE: 891051 82400A AUTHORIZATION : COST LIMIT : ORDER DATE: July 14, 1998 ORDER TIME: 3:54 PM ORDER NO. : 891051-005 CUSTOMER NO: 82400A 200002589172--0 CUSTOMER: Ms. Janet S. Rice MORGAN OLSEN & OLSEN Suite 200 315 N.e. Third Avenue Ft. Lauderdale, FL 33301 DOMESTIC FILING QUITE WOMAN, INC. NAME: EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION

**OF** 

# QUIET WOMAN, INC.

# ARTICLE I: NAME

The name of this corporation is QUIET WOMAN, INC. and the address of this corporation is 1660 West McNab Road, Fort Lauderdale, Florida 33309.

#### ARTICLE II: DURATION

This corporation shall have perpetual existence.

# ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1660 West McNab Road, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation is Carmen Prill-Gray.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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.

The name and address of the initial director of this corporation is:

E 17. 727 E 1 . . .

Carmen Prill-Gray 1660 West McNab Road Fort Lauderdale, Florida 33309

#### ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Carmen Prill-Gray 1660 West McNab Road Fort Lauderdale, Florida 33309

# ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of July, 1998.

CARMENTRILLIGRAY

STATE OF FLORIDA )
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Carmen Prill-Gray, known to me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>/ O</u> of July,

Notary Public

My Commission Expires:



Janet S. Rice
AY COMMISSION # CC502766 EXPIRES
November 21, 1999
SONDED THRU TROY FAIN INSURANCE THE

#### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09l and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT QUIET WOMAN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Carmen Prill-Gray as its agent to accept service of process within the State of Florida.

CARMEN EKILL-ERAY

Title: Incorporator and Director

Date: July <u>10</u>, 1998

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.

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CARMEN PRILL GRAY

Registered Agent

Dated: July 1998