

P98000075137

LAW OFFICES

WEISS, HERNANDEZ & CORDERO, P.A.

1401 BRICKELL AVENUE • SUITE 300

MIAMI, FLORIDA 33131

TELEPHONE (305) 358-1500

FAX (305) 358-1921

MICHAEL N. WEISS
EUGENIO HERNANDEZ
LUIS A. CORDERO

DAMARIS Y. GARCIA
SETH R. LEECH

OF COUNSEL
WILLIAM B. TAFFET *
EDWARD BENDIK *

* ADMITTED IN NY

BOCA RATON OFFICE
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FLORIDA 33486
TELEPHONE (561) 393-7400
FAX (561) 368-9274

WEST PALM BEACH OFFICE
ESPERANTE BUILDING
222 LAKEVIEW AVENUE, SUITE 260
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 627-4700
FAX (561) 691-0417

August 25, 1998

800002625528--3
-08/26/98--01060--013
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Incorporation of: QoS Labs, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for QoS Labs, Inc. and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS, HERNANDEZ & CORDERO, P.A.

Michael N. Weiss

MNW/dmp
Enclosures
Federal Express

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 26 AM 8:55

FILED

Handwritten initials and numbers: 8-28-98, 75

ARTICLES OF INCORPORATION

OF

QoS Labs, Inc.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

QoS Labs, Inc.
c/o Weiss, Hernandez & Cordero, P.A.
5355 Town Center Road, #801
Boca Raton, Florida 33486

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE 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 Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 6 millions shares (6,000,000.00) of stock. The shares of stock authorized shall be common stock having a par value of One Dollar

FILED
98 AUG 26 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE
WEISS, HERNANDEZ & CORDERO, P.A.
5355 Town Center Road, Suite 801
Boca Raton, Florida 33486

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one 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 directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alfredo Sanchez	c/o Weiss, Hernandez & Cordero, P.A. 5355 Town Center Road, #801 Boca Raton, Florida 33486
Victor Tapia	c/o Weiss, Hernandez & Cordero, P.A. 5355 Town Center Road, #801 Boca Raton, Florida 33486

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

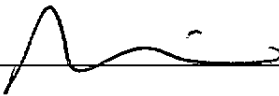
INCORPORATOR

ADDRESS

Michael N. Weiss

**Weiss, Hernandez & Cordero, P.A.
5355 Town Center Road, #801
Boca Raton, Florida 33486**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 25th day of AUGUST, 1998.



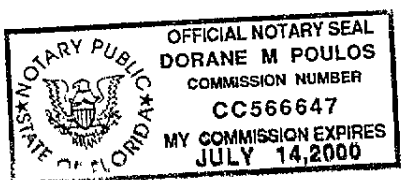
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation. **WITNESS** my hand and official seal at Miami, Dade County, Florida, this 25 day of August, 1998.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



MICHAEL N. WEISS

FILED
98 AUG 26 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA