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## Florida Department of State

Division of Corporations
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Division of Corporations

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Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Quittner Real Estate Associates Corporation

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April 28, 2008

### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: QUITTNER GROUP INC.

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### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:
Quittner Real Estate Assocites Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Quittner Real Estate Assocites Corporation
560 Lincoln Road
Suite 204
Miami Beach FL 33139

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Daniel Villazon, Esq. 832 Spring Park Loop Celebration FL 34747

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert M. Quittner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased fro n time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal hability to the fullest extent permitted by applicable law.

Daniel Villazon, Esq. I FL Bar Member 832 Spring Park Loop Celebration FL 34747 407-566-8251 H08000110856

### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Daniel Villazon, Esq. 832 Spring Park Loop Celebration FL 34747

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2008.

The undersigned incorporator executed these Articles of Incorporation on April 29, 2008.

DANIEL VILLAZON, ESQ.

by Valerie Hawk as attorney-in-fact

Daniel Villazon, Esq. I FL Bar Member 832 Spring Park Loop Celebration FL 34747 407-566-8251 04/29/2008 17:15 5616941639 H08000110856

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

Quittner Real Estate Assocites Corporation

### REGISTERED AGENT/OFFICE:

Daniel Villazon, Esq. 832 Spring Park Loop Celebration FL 34747

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Ce tificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DANIEL VILLAZON, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 4/29/2008.

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Daniel Villazon, Esq. 1 FL Bar Member 832 Spring Park Loop Celebration FL 34747 407-566-8251