

640 N.W. 36th COURT . SUITE D . MIAMI, FLORIDA 33125 . PHONE (305) 643-2928 (444-9755)

April 24, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32399

# P0000052450

Re: QUICK SERVICE, INC.

# Gentlemen:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation covering the above captioned proposed corporation, Resident Agent form, along with our check for \$122.50.

Kindly forward the certified copy of the Incorporation Documents to my office. in the return envelope, provided.

Very truly yours,

/b Enclosures

700003258037--8 -05/18/00--01112--010 \*\*\*\*245.00 \*\*\*\*\*78.75

DIOCA R. GAVE
AUTHORIZATION BY PHONE TO
CORRECT JI
DATE 5-2H-00
DOC. EXAM QL

OR 5/31

W-13347

# ARTICLES OF INCORPORATION

OF

QUICK SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I

## NAME AND ADDRESS:

The name of this corporation shall be:

QUICK SERVICE, INC.

The address of the corporation shall be:

P.O. BOX 441042, Miami, F1. 33144-1042

ARTICLE II

### **PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE III

## DURATION

The term of existence of the corporation is perpetual.

# ARTICLE IV

# CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is 100¢ all of which shall be common shares with no par value. .

# ARTICLE V

# PRE-EMPTIVE RIGHTS GRANTED

Each share holders of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office is:

640 N.W. 36th Court, Miami, FL 33125

and the name of the initial agent of this corporation is:

#### ARTICLE VII

## DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) nor more than seven (7) members.

NAME

ADDRESS

DIANA RODRIGUEZ, P/S/T/D

P.O. BOX 441042, Miami, Fl. 33144-1042

# ARTICLE VIII

# COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence

## ARTICLE IX

The name and address of incorporators are:

DIANA RODRIGUEZ

P.O. BOX 441042, Miami, Fl. 33144-1042

## ARTICLE X

# INDEMNIFICATION:

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

## ARTICLE XI

# AMENDMENT:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendement hereto, 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 30th day of April, 2000. DIANA RODRIGUEZ SUBSCRIBER STATE OF FLORIDA) SS. COUNTY OF DADE ) BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to be the person DIANA RODRIGUEZ who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 30th April, 2000 NOTARY PUBLIC STATE OF FLORIDA AT LARGE My Commission Expires: OFFICIAL NOTARY SEAL MARGIE M ROSELL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC575185 MY COMMISSION EXP. AUG. 27,2000 - 3 --

## CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICLE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST - That QUICK SERVICE, INC.

desiring to organize under the laws of the State of Florida with the Registered office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida,

has named

DIANA RODRIGUEZ 640 N.W. 36th Court-Miami, F1 33125

- as its Registered Agent to accept service of process within the State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: DIANA RODRIGUEZ (REGISTERED AGENT)