

P00000073549



ACCOUNT NO. : 072100000032
REFERENCE : 784579 7199111
AUTHORIZATION : Patricia Pizoto
COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 3: 47

ORDER DATE : August 2, 2000
ORDER TIME : 12:26 PM
ORDER NO. : 784579-005
CUSTOMER NO: 7199111
CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Ellis, P.a.
Suite 300
7000 West Palmetto Park Road
Boca Raton, FL 33433

RECEIVED
00 AUG -2 PM 12: 58
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: CUADRA MANAGEMENT CORP.

*****FILE FIRST*****

EFFECTIVE DATE:

600003344056-15

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

g 8/2/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

OF

00 AUG -2 PM 3: 47

CUADRA MANAGEMENT CORP.

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

FIRST: The name of the corporation is CUADRA MANAGEMENT CORP., a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 330 Redwood Lane, Key Biscayne, Florida 33149.

THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: c/o LAW OFFICES OF SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, and the registered agent at this address is: Seth E. Ellis, Esq.

FIFTH: The name and address of the incorporator of the Corporation is: GABRIEL M. DeCUADRA, 330 Redwood Lane, Key Biscayne, Florida 33149.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

GABRIEL M. DeCUADRA
330 Redwood Lane, Key Biscayne, Florida 33149.


EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of June, 2000.


GABRIEL M. DECUADRA, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
Seth E. Ellis, Esq.
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 3:47