

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000073941**

QUIETUDE CORP

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File photo
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval T. Search \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

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TALLAHASSEE, FLORIDA

AUG 3 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
QUIETUDE CORP.,  
a Florida corporation

ARTICLE I  
NAME

The name of this corporation is QUIETUDE CORP.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen  
112 South Hibiscus Drive, Miami, FL 33139-5130.

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is P.O. Box 398570, Miami Beach, Fla. 33239-8570.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

The initial directors of the corporation and their addresses are:

Hilary Langen, Esq.  
P.O. Box 398570  
Miami Beach, Fla. 33239-8570.

ARTICLE VII  
INCORPORATORS

The names and addresses of the persons signing these Articles are:

Hilary Langen, Esq.  
P.O. Box 398570  
Miami Beach, Fla. 33239-8570.

ARTICLE VIII  
INDEMNIFICATION

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

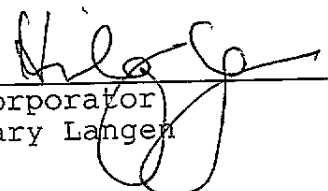
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Secretary of State files these Articles.

In witness whereof, the undersigned incorporators executed these Articles of Incorporation this 2 day of August, 2000.

  
\_\_\_\_\_  
Incorporator  
Hilary Langen

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me  
this 2nd day of August, 2000, by Hilary Langen, who is:

                     personally known to me; or  
                     has produced FLD 4525 32143 5900 as  
identification.



Rick Silverberg  
My Commission CC773198  
Expires September 7, 2002

Rick Silverberg  
Notary Public, Florida

My Commission Expires on

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as  
registered agent of QUIETUDE CORP.

This acceptance is dated the 2 of August, 2000.

Hilary Langen  
Hilary Langen