

P00000087052



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 829051 89162A

AUTHORIZATION *Patricia Pizoto*

COST LIMIT : \$ 78.75

ORDER DATE : September 13, 2000

ORDER TIME : 10:31 AM

ORDER NO. : 829051-005

CUSTOMER NO: 89162A

CUSTOMER: Ms. Dianelys Del Castillo
Anania,bandklayder,blackwell,
& Baumgarten
Nationsbank Tower, Suite 4300
100 Southeast Second Street
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:12

100003392261--7

DOMESTIC FILING

NAME: QUANTUM CONTROLS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

g 9/14/00

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
QUANTUM CONTROLS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

QUANTUM CONTROLS, INC.

The address of the principal office of this corporation shall be 4350 West Sunrise Boulevard, Suite 116, Plantation, Florida 33313, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sharon Allen Pres.	4350 West Sunrise Boulevard Suite 116 Plantation, Florida 33313
Michael Perkins Sec./V. Pres. Business Development	4350 West Sunrise Boulevard Suite 116 Plantation, Florida 33313
John Barth V. Pres. Technology Development	4350 West Sunrise Boulevard Suite 116 Plantation, Florida 33313
Frank Bergheimer V. Pres. Manufacturing	4350 West Sunrise Boulevard Suite 116 Plantation, Florida 33313
David Reeve V. Pres. Product Development	4350 West Sunrise Boulevard Suite 116 Plantation, Florida 33313

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 13, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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