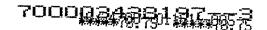
P60000100245

July 17, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314



RE: Quantum International Marketing Corp.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David Casoria

Ouantum International Marketing Corp.

Ouantum International Marketing Corp.

Ouantum International Marketing Corp.

| MAILIN | G ADDRESS OF C | ORPORATION — |
|------------------|------------------------|--------------|
| 552 N.E. | 34 th Court | |
| Oakland | Park, FL 33334 | |
| | PHONE | |
| (954) <u>56</u> | 5-2400 | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

| | of | |
|--|---|---|
| Quantum Inte | ernational Marketing, Corp. | |
| | (name of corporation) | - |
| The undersigned acting as the incorporators of the following articles of incorporation for such corporation for such corporations are such corporations. | f a corporation under the Florida Busin poration: | ess Corporation Act, adopt(s) |
| ART The name of the corporation is: | ICLE I - CORPORATE NAME | 00 OCT 23 SECRETARY TALLAHASSI |
| Quantum International Mar | keting, Corp. | |
| This corporation shall exist perpetually unless | ARTICLE II - DURATION dissolved according to Florida law. | AM 9: 58 OF STATE |
| | ARTICLE III - PURPOSE | |
| The corporation is organized for the purpose of United States and the State of Florida. | | s permitted under the laws of the |
| The corporation is authorized to issue500_ | V - INITIAL PRINCIPAL OFFICE | • |
| STREET ADDRESS | | |
| 552 N.E. 34th Court | - | |
| CITY Oakland Park | FLORIDA | ZIP 33334 |
| Mailing address, if different | | 3331 |
| STREET ADDRESS | - - | |
| | | |
| CITY | FLORIDA | ZIP |
| ARTICLE VI - INIT | TAL REGISTERED OFFICE AND A | GENT |
| The street address of the initial registered of | office and the name of the initial res | gistered agent at the office is: |
| NAME David Casoria | - | |
| ADDRESS 552 N.E. 34th Court | | • |
| CITY Oakland Park | FLORIDA | ZIP 33334 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

| This corporation shall have | three | (3 |) directors initially. The number of directors may be |
|---|---------------------|--------------|---|
| either increased or diminished from | time to time by th | ne By-Laws | ws, but shall never be less than one (1). The names and |
| addresses of the initial director(s) o | f the corporation a | re as follov | ows: |

| NAME David Casoria | | | - | |
|--------------------------------------|---------|----|----------|-------|
| ADDRESS 2041 N.E. 51st Court, Apt. B | _ | | | |
| CITY Fort Lauderdale, | STATE | FL | ZIP | 33308 |
| NAME Kenneth J. Ventura | | · | | |
| ADDRESS 4850 N.E. 28th Avenue | | | <u> </u> | |
| CITY Fort Lauderdale, | STATE | FL | ZIP | 33308 |
| NAME Michael S. Longo | | | | |
| ADDRESS 5780 N.E. 19th Avenue | | | | |
| CITY Fort Lauderdale, | - STATE | FL | ZIP | 33308 |

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME David Casoria | - | | |
|--------------------------------------|---------|----|-----------|
| ADDRESS 2041 N.E. 51st Court, Apt. B | | | |
| CITY Fort Lauderdale, | STATE | FL | ZIP 33308 |
| NAME Kenneth J. Ventura | | | |
| ADDRESS 4850 N.E. 28th Avenue | | | |
| CITY Fort Lauderdale, | = STATE | FL | ZIP 33308 |
| NAME Michael S. Longo | | | |
| ADDRESS 5780 N.E. 19th Avenue | - | - | |
| CITY Fort Lauderdale, | - STATE | FL | ZIP 33308 |

| The undersi | gned incorporator(s) have | e executed these Articles of Incorporation this2nd |
|-------------|---------------------------|---|
| day of | June | , XXX 2000 _. |
| | | David Casoria (Signature) Kenneth J. Ventura (Signature) |
| | | |

Michael S. Longo

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

| Quantum International Marketing, Corp. | SECRETARY OF STALLAHASSEE, FLO | 00 0CT 23 AM 9: | |
|--|--------------------------------|-------------------|--|
| (name of corporation) | VOIND 31VI | ı: 5 9 | |

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at | 552 N.E. 34th | Court | | | | - |
|----|---------------|---------|-------|--------------|------|---|
| | Oakland Park, | Florida | 33334 | - | | - |
| | | | | | | |

has named <u>David Casoria</u>

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dair Gona
(Signature)

7/5/6 (Date)