

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
02-01-01

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.

QUALITY SYSTEMS AUDITORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

02-01-01

QUALITY SYSTEMS AUDITORS, INC.

ARTICLE I - NAME

The Corporation is being formed for the purpose of providing auditing service. The name of the Florida corporation shall be:

Quality Systems Auditors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Quality Systems Auditors, Inc.
P.O. Box 1203
Boca Raton, Florida 33429-1203

ARTICLE III - SHARES

The corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Law Offices
Penalta & Associates, P.A.
1200 N. Federal Highway, Ste. 200
Boca Raton, FL 33432

Prepared by:

Alexander Penalta, Esq.
Law Offices of Penalta & Associates, P.A.
1200 N. Federal Highway, Ste. 200
Boca Raton, FL 33432
FL BAR NO. 0003972

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ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The name and address of the initial Director shall be:

Diamy G. Dunton
P.O. Box 1203
Boca Raton, Florida 33429-1203

The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI - INCORPORATOR

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

Law Offices
Penalta & Associates, P.A.
1200 N. Federal Highway, Ste. 200
Boca Raton, FL 33432

ARTICLE VI - CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective as of February 1, 2001.

The authorized representative of the incorporator executed these Articles of Incorporation on January 23, 2001.

Law Offices of Penalta & Associates, P.A.

By: 
Alexander Penalta, President

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quality Systems Auditors, Inc.

2. The name and address of the registered agent and office is:

Law Offices
Penalta & Associates, P.A.
1200 N. Federal Highway, Ste. 200
Boca Raton, FL 33432

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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.

Law Offices of Penalta & Associates, P.A.

By: Alexander Penalta
Alexander Penalta, President

Dated: January 23, 2001

Effective Date of Incorporation: February 1, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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