

POL0000P24420

Requester's Name

Phone **954 349-9400**

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01 MAR -5 PM 3: 10

ENTERPRISE TITLE INC

1290 WESTON RD STE 314

Dept./Floor/Suite/Room

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTON

State

FL

ZIP

33326

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #) **100003799071--9**
-03/05/01-01144-006
- 2. _____
(Corporation Name) (Document #) ******78.75 ****78.75**
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

CB3-2

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate a corporation under the provisions of the Florida General Corporation Act, does hereby certify:

1. The name of the Corporation is:

EXAQT CORPORATION, a Florida corporation

2. The term for which the Corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) each.

5. The initial registered office of the Corporation shall be located at STRAUS & EISLER, P.A. 1290 Weston Road, Suite 314, Weston, Florida 33326, and the initial Registered Agent shall be MICHAEL J. EISLER.

6. The initial Board of Directors shall be comprised of one member.

The name and address of the initial Director/President is:

Name

Address

Alain Favier

6531 Park of Commerce Boulevard
Meridian Center - Building 150
Boca Raton, Florida 33487

7. The name and address of the sole incorporator hereof

is:

<u>Name</u>	<u>Address</u>
Stuart T. Seidel	6531 Park of Commerce Boulevard Meridian Center - Building 150 Boca Raton, Florida 33487

8. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27th day of February, 2001.

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stuart T. Seidel who, upon being first duly sworn, acknowledged that the executed the foregoing document freely and voluntarily and for the purpose therein expressed

WITNESS my hand and official seal in the County and State last aforesaid this 27 day of February, 2001.

NOTARY PUBLIC, State of Florida
 My commission expires: Expires OCT. 20, 2002
 Print Name: Jane J. Capman

Jane J. Capman
 Commission # CC 770611
 Expires OCT. 20, 2002
 BONDED THRU
 ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, MICHAEL J. EISLER, of STRAUS & EISLER, P.A., with office at 1290 Weston Road, Suite 314, Weston, Florida 33326, accepts the appointment of Registered Agent of EXAQT CORPORATION, as provided in F.S. Chapter 48.091.

MICHAEL J. EISLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA