01000028682

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028501 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

quintana retail holdings, inc.

Sign Spools and the Spools and Sp	\$300366686666600000000000000000000000000
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	
7 7 7 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	\$78,75

W6277

N. Culliga. MAR 2 0 2001



H 01 n 0 0 0 2 8 5 0 1

ARTICLES OF INCORPORATION OF

QUINTANA RETAIL HOLDINGS, INC.

ARTICLE I - NAME

The name of this Corporation is QUINTANA RETAIL HOLDINGS, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated "Common Shares."

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>J. Luis Ouintana</u> and the street address of the initial registered office of this Corporation is <u>338 Minorca Avenue</u>, <u>Coral Gables</u>, <u>Florida</u>

THIS INSTRUMENT PREPARED BY:
J. L. QUINTANA, ESQUIRE
QUINTANA & ASSOCIATES, P.A.
338 MINORCA AVENUE
CORAL GABLES, FL. 33134
TELEPHONE (305) 446-0300
FLORIDA BAR #768987

SECRETARY OF STATE DIVISION OF CORPORATIONS

PAGE TWO OF ARTICLES OF INCORPORATION OF QUINTANA RETAIL HOLDINGS, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

NAMES:

ADDRESSES:

J. Luis Quintana

338 Minorca Avenue, Coral Gables, Florida 33134

ARTICLE VIII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

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 - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share others.

ARTICLE X - INCORPORATOR

The person signing these articles is <u>J. Luis Quintana</u> and his street address is <u>338 Minorca Avenue</u>, <u>Coral Gables, Florida 33134</u>

ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 338 Minorca Avenue. Coral Gables, Florida 33134, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board June from time to time establish.

PAGE THREE OF ARTICLES OF INCORPORATION OF QUINTANA RETAIL HOLDINGS, INC.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 4 day of March 2001.

J. Lhis

STATE OF FLORIDA)

COUNTY OF DADE SS.

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared <u>J. Luis Quintana</u> known to me and known by me to be the person(s), who, as incorporator(s), executed the foregoing Articles of Incorporation of QUINTANA RETAIL HOLDINGS, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of March 2001.

NOTARY PUBLIC State of Florida

Printed Name of Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
YOLANDA SIERRA-ARAUJO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC757392
MY COMMISSION EXP. JULY 7.2002

H 01000028501

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that <u>OUINTANA RETAIL HOLDINGS</u>, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named <u>J. Luis Quintana</u>, located at <u>338 Minorca Avenue</u>, <u>Coral Gables</u>, Florida 33134, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this March 2001.

SWORN TO AND SUBSCRIBED before me this March

NOTARY PUBLIC, State of Florida Printer Name of Notary Public

My Commission Expires:

YOLANDA SIERRA-ARAUJO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC757392 MY COMMISSION EXP. JULY 7,2002

H 01000028501