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Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

QUILLS PUBLIC RELATIONS. INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

QUILLS PUBLIC RELATIONS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: QUILLS PUBLIC RELATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 815 PONCE DE LEON BLVD., CORAL GABLES, FL 33134

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 2.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES A. MENENDEZ, C.P.A. 1571 BIRD ROAD CORAL GABLES, FL 33146

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

CO PRES/DIR

RICARDO P. HERMIDA

229 CADIMA AVENUE

CORAL GABLES, FL 33134

CO PRES/DIR

J. ULISES HERRAN

5301 GRANADA BLVD.,

CORAL GABLES, FL 33146

SEC/DIR

IRENE R. MENENDEZ

302 VELARDE AVENUE

CORAL GABLES, FL 33134

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this

9TH day of APRIL ,20<u>01</u>.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

OT APR -6 PH 3: 54
SECRETARY OF STATE
TALLAHASSI E. FLORIDA

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CERTIFICATE OF DESIGNATION 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, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that QUILLS PUBLIC RELAT	<u>/0///3, -L</u> ///	
First that CUILLS PUBLIC RELATIONS, IN		
desiring to organize under the laws of the State of	LORIDA	
with its principal office, as indicated in the articles of	e torion)	
	CPA	
located at 1501 BIRD Road Registered Agent)		
city of Cosal Gables county of DADE, (County)		
(City) (County)		

State of Florida, as its 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 THE 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.

SIGNATURE Registered Agent

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