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 sil pages of the document.

(((H01000063136 5)))

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)205-0381

Front:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

HIGH QUALITY BUSINESS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. Moknigh MAY 0 4 2001

https://ccfas1.dos.atate.fl.us/acripts/afilcovr.exe

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: HIGH QUALITY BUSINESS, INC.

05-03-0

Article II. Address

The Corporation's mailing address is: HIGH QUALITY BUSINESS, INC. 1101 Brickell Avenue Suite 1100 Miami FL 33131

O1 MAY -4 PH 12: 44
SECRETARY OF STATE
TALLAHASSIE, FLORID.

Article III. Registered Agent

The name and address of the Corporation's registered agent is: J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ivan Kauffmann

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. 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 applicable law.

J. David Peña | FL Bar Member 0651400 J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H01000063136

Copyright © 1993-2001 CC

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

J. David Peña

J. David Peña, P.A.

1101 Brickell Avenue

Suite 1100

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 3, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 4, 2001.

J. DAVID PEÑA

by J.A. Fine as attorney-in-fact

J. David Peña | FL Bar Member 0651400

J. David Peña, P.A.

1101 Brickell Avenue

Suite 1100

Miami FL 33131

305-372-0182

H01000063136

Copyright @ 1993-2001 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

HIGH QUALITY BUSINESS, INC.

REGISTERED AGENT/OFFICE:

J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

J. DAVID PEÑA, P.A.

by J.A. Fine as attorney-in-fact

Date: May 4, 2001

J. David Peña | FL Bar Member 0651400 J. David Peña, P.A. 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H01000063136 O1 MAY -4 PH 12: 44
SECRETARY OF STATE

Copyright © 1993-2001 CC