

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.

(((H010000688092)))

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

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

QUENIMAR GROUP, INC.

Certificate of Status	0
Certified Copy	上上
Page Count	(06)
Estimated Charge	\$78.75

L Mokragii

MAY 2 5 2001

5/24/01 2:07 PM

MAY-24-2001 13:07

lof2

P0889000010H

ARTICLES OF INCORPORATION

OF

Quenimar Group, Inc

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Quenimar Group, Inc 16300 Golf Club Road Apt. 615 Weston, Fl 33326 FILED

01 MAY 24 AM 10: 25

SECKETARY OF STATE
TALLAHASSI F. FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H01000068809

ARTICLE V

INITIAL RECISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Dulce Maria Cesin 16300 Goif Club Road Apt. 615 Weston, Fl 33326

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	ADDRESS
Dulce Maria Cesia	16300 Golf Club Road Apt. 615 Weston, F1 33326

Jose Rodriguez 16300 Golf Club Road Apt. 615 Weston, Fl 33326

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

Dulce Maria Cesin

16300 Golf Club Road Apt. 615 Weston, Fl 33326

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

Dulce Maria Cesin

STATE OF FLORIDA)

) \$\$

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Dulce Maria Cesin , the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

PASSPURT # 130684616 WITNESS my hand and seal at Miami, DADE County, Florida , 2001.

- day of

LINDAM, SILVA COMMISSION & CC 950063 EXPIRES: June 26, 2004

State of Florida

My Commission expires:

HO1000068809

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Dulce Maria Cesin, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Dulce Maria Cesin

P088200010H