

Jun.28. 2001 10:24AM
Division of Corporations

SIEGELAUB, LIEBERMAN AND ASSOC.

No.3265 P. 1/5
Page 1 of 1

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

QUIMERA ELECTRONICS, INC.

Certificate of Status	1
Certified Copy	0
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B. McKnight

JUN 29 2001

6/25/01

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:
Quimera Electronics, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

433 Lincoln Road
Miami Beach, FL 33139

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222 H010000760495

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:
Michel Polikar
433 Lincoln Road
Miami Beach, Fl 33139

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:
Michel Polikar
433 Lincoln Road
Miami Beach, Fl 33139

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The undersigned has executed these Articles of
Incorporation. This 25th day of June.

Signature: 

Date: 6/24/01

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:

Quimera Electronics, Inc.

2. The name and address of the registered agent

Michel Polikar
433 Lincoln Road
Miami Beach, FL 33139

Signature: 

Date: 6/26/01

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Jun.28. 2001 10:25AM

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No.3265 P. 5/5

H010000760495

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 06/26/01

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