Division of Commentions

01000068411

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.

(((H01000080656 1)))

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (305) 672-0686

Face Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Quilan Florida Management Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75
The state of the s	

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

https://cofset.dos.state.fl.ma/scripts/cfilcovr.exe

N. Cuiligan JUL 1 1 2001

HQ1000Q80656

ARTICLES OF INCORPORATION

2-10-01

Article I. Name

The name of this Florida corporation is: Quilan Florida Management Corp.

Article II. Address

The Corporation's mailing address is: Quilan Florida Management Corp. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

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.

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000080656 SECRETARY OF SMATIONS
DIVISION OF CORPORATIONS

Copyright © 1963-2001 CC

H01000080656

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Raul J. Sanchez De Varona Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2001.

The undersigned incorporator executed these Articles of Incorporation

on July 11, 2001.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731

Raul J. Sanchez De Varona, P.A.

145 Madeira Avenue

Suite 310

Coral Gables FL 33134

305-443-8600

H01000080656

Copyright © 1995-2001 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Quilan Florida Management Corp.

REGISTERED AGENT/OFFICE:

Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

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.

RAUL J. SANCHEZ DE VARONA

by R.A. Fernandez as attorney-in-fact

Date: July 11, 2001

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A.

145 Madeira Avenue

Suite 310

Coral Gables FL 33134

305-443-8600

H01000080656

01 JUL 11 PM 4: 09

Copyright @ 1993-2001 CC