OFFICE USE LAZARU 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2100 ├ Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reipstatemen rademark Other Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2002

**LAZARUS** 

MIAMI, FL

SUBJECT: QUALITY INVESTMENTS, INC.

Ref. Number: W02000004809

We have received your document for QUALITY INVESTMENTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 502A00010259

# **ARTICLES OF INCORPORATION**

OF

QUALITY INVESTMENTS U.S.A., INC.

I, the undersigned, hereby set forth these articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

### **ARTICLE ONE**

The name of the corporation shall be: QUALITY INVESTMENTS U.S.A., INC.

## **ARTICLE TWO**

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

# **ARTICLE THREE**

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares.

#### **ARTICLE FOUR**

The amount of capital with which this corporation will begin business will be not less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE FIVE**

This corporation is to have perpetual existence.

#### **ARTICLE SIX**

The principle office of this corporation shall be at 7875 N.W. 166<sup>th</sup> Terrace, Miami, Florida, 33016 and the Initial Resident Agent at such address is Francis J. Oviedo.

#### **ARTICLE SEVEN**

The number of Directors shall be not less than one.

### **ARTICLE EIGHT**

The name and post office address of the first Director, who, subject to the provisions of the Articles of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and has qualified, is:

### **ADDRESS**

Francis J. Oviedo

9735 N.W. 52 St., #219 Miami, Florida 33178

#### **ARTICLE NINE**

The name and post office address of the Subscriber to the stock and the number of shares that he/she agrees to take, is as follows, to-wit:

NAME	<u>ADDRESS</u>	OFFICE	<u>SHARES</u>
Francis J. Oviedo	9735 N.W. 52 St., #219 Miami, Florida 33178	Pres./Treas.	250
Griselda Lopez	7875 N.W. 166 Terrace Miami, Florida 33016	V.Pres./Sec.	250

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### **ARTICLE TEN**

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The corporation may in it's by-laws confer powers upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in this manner now or hereafter prescribed by statute, and all right conferred upon Stockholders herein are granted subject to this reservation.

Francis J. Oviedo, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT

QUALITY INVESTMENTS U.S.A., INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT:

CITY OF:

Miami

STATE OF:

Florida

HAS NAMED

Francis J. Oviedo Registered Agent

LOCATED AT:

7875 N.W.166 Terrace Miami, Florida 33016

STATE OF FLORIDA, AS IT'S AGENT ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

Francis-1-Oviedo President

DATE:

<u>January 30, 2002</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Francis J. Oviedo, Registered Agent

DATE:

January 30, 2002