

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Quick Investment, Inc.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

QUICK INVESTMENT, INC.

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of this Corporation shall be QUICK INVESTMENT, INC.

ARTICLE II.

Address of Principal Office

The address of the Principal Office of the Corporation is

17500 SW 58th Street SouthWest Ranches, Florida 33331

ARTICLE III. Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The primary purpose of this corporation shall be as a Construction Investment Company.

ARTICLE IV. Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Juana M. Ros 17500 SW 58th Street SouthWest Ranches, Florida 33331

ARTICLE V. <u>Term of Corporate Existence</u>

This Corporation shall exist perpetually unless dissolved according to law.

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ARTICLE VI. Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be as follows:

17500 SW 58th Street SouthWest Ranches, Florida 33331

The name of the initial registered agent of the Corporation at the above address shall be as follows:

Juana M. Ros

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VII. <u>Capital Stock</u>

This Corporation is authorized to issue 1,000 shares of Class A voting stock of One Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VIII. Number of Directors

This Corporation shall have (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE IX. <u>Initial Board of Directors</u>

The names and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of members, and thereafter until their successors are appointed are as follows:

Juana M. Ros (P, S, T, D) 17500 SW 58th Street SouthWest Ranches, Florida 33331

ARTICLE X. By-Laws

The Shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

ARTICLE XI. Amendment

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

ARTICLE XII. Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this 13th day of March, 2002.

Juana M. Ros

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 13th day of March, 2002 personally appeared before me, the undersigned authority, JUANA M. ROS who is personally known to me.

Notary Public Z

State of Florida

Print Name

My Commission Expires:

NANCY PEREZ

MY COMMISSION # CC 912207

OF PLS EXPIRES: Mar 18, 2004

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR QUICK INVESTMENT, INC.

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted: QUICK INVESTMENT, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 17500 SW 58th Street, SouthWest Ranches, Florida 33331 as its initial Registered Office and has named Juana M. Ros located at said address as its initial Registered Agent.

Juana M. Ros Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, I hereby accept said appointment, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Juana M. Ros Registered Agent

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SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 13 day of March, 2002 personally appeared before me, the undersigned authority, JUANA M. ROS who is personally known to me.

Notary Public

State of Florida

Print Name

My Commission Expires:

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NANCY PEREZ
MY COMMISSION # CC 912207
EXPIRES: Mar 18, 2004
TY Fin Notary Service & Bonding Co.