

PO2000103280

GÓMEZ & ASSOCIATES
Attorneys at Law

Grand Central District:
2037 First Avenue North
St. Petersburg, Florida 33713

(727) 895-7932

Ian Stanislaus Gómez
David R. Singha

Sixteenth Street Business District:
1443 Sixteenth Street South
St. Petersburg, Florida 33705

(727) 895-7507 Facsimile

September 19, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: QUARTERBERTH, INC.

600007940366--7
-09/23/02--01028--016
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed, please find the original and a copy of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the Articles.

Please send confirmation that the Articles were filed along with the corporate number and certified copy of the Articles to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick
Michelle Patrick
Legal Assistant

Enclosure

FILED
02 SEP 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 9/25

**QUARTERBERTH, INC.
ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

QUARTERBERTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the initial registered office for the Corporation are as follows:

**James R. Alexander, Jr.
1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

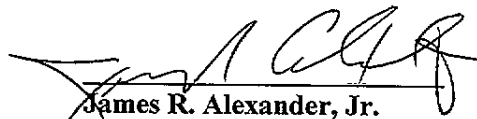
ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

**James R. Alexander, Jr.
1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

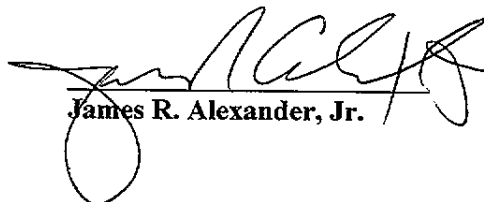
FILED
02 SEP 23 AM 9:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Dated: 9-10-02


James R. Alexander, Jr.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


James R. Alexander, Jr.

PO2000103280

GÓMEZ & ASSOCIATES
Attorneys at Law

Grand Central District:
2037 First Avenue North
St. Petersburg, Florida 33713

(727) 895-7932

Ian Stanislaus Gómez
David R. Singha

Sixteenth Street Business District:
1443 Sixteenth Street South
St. Petersburg, Florida 33705

(727) 895-7507 Facsimile

September 19, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: QUARTERBERTH, INC.

600007940366--7
-09/23/02--01028--016
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed, please find the original and a copy of the Articles of Incorporation for the above referenced company and a check for \$78.75 for the filing fee and a certified copy of the Articles.

Please send confirmation that the Articles were filed along with the corporate number and certified copy of the Articles to this office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your time and cooperation.

Sincerely,

GÓMEZ & ASSOCIATES

Michelle Patrick
Michelle Patrick
Legal Assistant

Enclosure

FILED
02 SEP 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 9/25

QUARTERBERTH, INC.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

QUARTERBERTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

ARTICLE III SHARES

This corporation is authorized to issue one-hundred (100) shares of common stock with \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent and the initial registered office for the Corporation are as follows:

**James R. Alexander, Jr.
1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

**James R. Alexander, Jr.
1110 - 3rd Street South # G-10
St. Petersburg, FL 33715**

FILED
02 SEP 23 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: 9-10-02


James R. Alexander, Jr.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


James R. Alexander, Jr.