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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFTT CORPORATION OR P.A.

q corp.

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ARTICLES OF INCORPORATION
OF
Q CORP.

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

Q Corp.

ARTICLE II

The mailing address of the corporation is:

430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

The address of the principal office is:

430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

ARTICLE III

The purpose of which the corporation is organized is:

Financial Services

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Prepared by:
_____, Esq., Bar No.: _____
Zuckerman Spader Taylor & Evans, LLP
201 South Biscayne Blvd., Suite 900
Miami, FL 33131
Phone No.: (305) 358-5000

ARTICLE IV

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

ARTICLE V

The corporation shall have authority to issue one (1) share, all of one class, without par value.

ARTICLE VI

The address of the initial registered office is:

430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

The name of the corporation's registered agent at such address is Mark Valentine, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

ARTICLE VII

The number of directors constituting the initial board of directors is ONE, whose name and address is:

Mark Valentine
President/Director
430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

ARTICLE VIII

The name and address of the Incorporator is:

Mark Valentine
430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

ARTICLE IX

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

ARTICLE X

The name and address of the Registered Agent is:

Mark Valentine
430 Grand Bay Drive
Suite 504
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, I, Mark Valentine, being the Incorporator of this corporation, make and file these Articles of Incorporation this 18 day of November, 2002.



MARK VALENTINE

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

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Q CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MARK VALENTINE, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. MARK VALENTINE'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

REGISTERED OFFICE AND REGISTERED AGENT:


MARK VALENTINE, INCORPORATOR

WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.


MARK VALENTINE, AS
REGISTERED AGENT FOR Q CORP.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me this 8th day of November, 2002.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

