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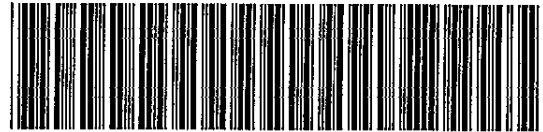
(Business Entity Name)

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03 MAR 12 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2003-5385
3/13

TRANSMITTAL LETTER

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

SUBJECT: QUATRO INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURA M ROSA
Name (Printed or typed)

5800 SW 195 TERRACE
Address

SOUTHWEST RANCHES FL 33332
City, State & Zip

954-680-7983
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

LAURA ROSA
5800 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332

SUBJECT: QUATRO, INC.
Ref. Number: W03000005385

We have received your document for QUATRO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 003A00011929

03 MAR 12 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
QUATRO, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of *Florida*, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is QUATRO, INC..

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

5800 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

LAURA M ROSA
5800 SW 195 TERRACE

Initials: _____

BROWARD County
SOUTHWEST RANCHES, FL 33332

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

LAURA M ROSA / *PRESIDENT*
5800 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332

ELENA C GARCIA / *SEC, TREASURER*
11620 NW 29 STREET
SUNRISE, FL 33323

LISA D BERRY / *VICE PRESIDENT*
2434 SW BAYSHORE DRIVE
PORT ST. LUCIE, FL 34984

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i)

breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS


Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



LAURA M ROSA, Incorporator
5800 SW 195 TERRACE
SOUTHWEST RANCHES, FL 33332



ELENA C GARCIA, Incorporator
11620 NW 29 STREET
SUNRISE, FL 33323

03 MAR 12 AM 10:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 

LISA D BERRY, Incorporator
2434 SW BAYSHORE DRIVE
PORT ST. LUCIE, FL 34984

State of FLORIDA, County of MARTIN, ss:

Subscribed and sworn to (or affirmed) before me this 4TH day of MARCH, 2003.



Gregg W. Ausnehrmer
Commission # DD086797
Expires Jan. 27, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public