

P03 0000 67708

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000218024 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 20 PM 4:15

RECEIVED

03 JUN 20 1PM 1:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

QUANTUM BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

ATTN: M WAGNER
1590090-0999

Art. of Correction

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF CORRECTION TO
ARTICLES OF INCORPORATION
OF
QUANTUM BUILDERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 20 PM 4:15

The undersigned incorporator of QUANTUM BUILDERS, INC., a Florida corporation (the "Corporation") hereby files these Articles of Correction in accordance with Section 607.0124 of the Florida Statutes to the Articles of Incorporation of the Corporation filed with the Florida Secretary of State on June 18, 2003, in order to correct Article I containing the principal address of the Corporation and changing it to:

1560 S. Dixie Highway, Suite 211, Coral Gables, FL 33146

A complete corrected copy of the Articles of Incorporation is attached hereto as Exhibit A.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal this 20th day of June, 2003.

By: Jane A. Houk
Jane A. Houk, Incorporator

ARTICLES OF INCORPORATION
OF
QUANTUM BUILDERS, INC.

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

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be QUANTUM BUILDERS, INC. The initial mailing address of the Corporation shall be 1540 S. Dixie Highway, Suite 211, Coral Gables, FL 33134.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Incorporator

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

Jane A. Houk, Esq.
White & Case LLP
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

Fax Audit No. H03000218024

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

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 200 S. Biscayne Boulevard, Suite 4900, Miami, FL 33131. The name of the initial Registered Agent of this Corporation at the above address shall be Jane A. Houk, Esq.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of two (2) persons.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Oscar Barbara
1560 S. Dixie Highway, Suite 211
Coral Gables, FL 33146

Jim Carr
1560 S. Dixie Highway, Suite 211
Coral Gables, FL 33146

ARTICLE IX
By-Laws

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.

Fax Audit No. H03000218024

ARTICLE X
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.