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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OUALITY DESIGN CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) SUBJECT: Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Carlos Fogarola - Quality Design Name (Printed or typed) FROM: ____

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2003

CARLOS FOGAROLA 880 132 PL MIAMI, FL 33182

SUBJECT: QUALITY DESIGN CORP.

Ref. Number: W03000037235

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 903A00066144



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 26, 2003

CARLOS FOGAROLA 2ND ML 880 NW 132 PL MIAMI, FL 33182

SUBJECT: QUALITY DESIGN CORP.

Ref. Number: W03000037235

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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Tim Burch Document Specialist New Filings Section

Letter Number: 903A00066144

ARTICLES OF INCORPORATION (PROFIT)

OF OF MIAMI CORP. QUALITY DESIGN CORP.

Carlos Figarola, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

- 1. The name of the Corporation shall be: Quality Design Corp.
- 2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$ 1.00 per value.
- 3. The street address and county of the initial principal office of the corporation is 880 NW 132 Pl. Miami, Fl. 33182 Miami Dade County and the name of the initial registered agent at this address is: Carlos Figarola.
- 4. The number of directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
- 1) Carlos Figarola and the address is: 880 NW 132 Pl., Miami, Fl. 33182
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with this Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption
- 6. The corporation elects to have preemptive rights.

Continued on page 2 (Quality Design COF MIAMI CORP.

Continued from page 1 (Quality Design Corp.) MIAMI CORP.

- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
 - 8. The name and address of the register agent/incorporator is: Carlos Figarola 880 NW 132 Pl. Miami, Fl. 33182

Signature

Dec. 01st, h, 2003

Carlos Figarola

register agent/incorporator

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.