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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

QUARTERSHARES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

QUARTERSHARES CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

125 Barcelona Drive
Jupiter, Florida 33458-2711

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

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

ARTICLE IV: SHARES

The number of shares of stock is:

2,500,000 COMMON SHARES

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

R. DUFF YOUNG

125 Barcelona Drive
Jupiter, FL 33458-2711

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

R. DUFF YOUNG

125 Barcelona Drive
Jupiter, FL 33458-2711

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QUARTERSHARES CORPORATION

ARTICLE VII: INCORPORATOR

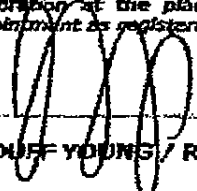
The name and Florida street address of the incorporator is:

R. DUFF YOUNG

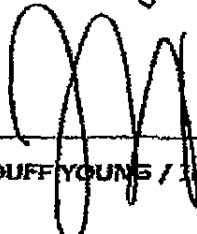
125 Barcelona Drive

Jupiter, FL 33458-2711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


R. DUFF YOUNG / Registered Agent

June 12/04
Date


R. DUFF YOUNG / Incorporator

June 22/04
Date

A1A Corporate Services 1-877-527-3463

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