

P04000119672

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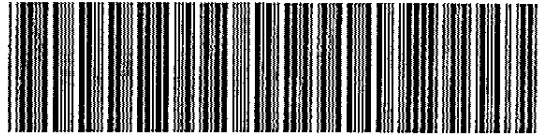
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W04-25031

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06/29/04--01040--004 **78.75

FILED

04 AUG 18 AM 10:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

08-18-04

TAYLOR LEE & ASSOCIATES, P.A.

6011 Rodman Street Suite 302 Hollywood, Florida 33023 • Telephone (954) 966-9727

May 13, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: NEW FILINGS SECTION

Re: Quantum Group International Inc.

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,


Sherrie A. Lee

enc. Articles of Incorporation
Filing Fee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 29, 2004

TAYLOR LEE & ASSOCIATES, P.A.
6011 RODMAN STREET STE 302
HOLLYWOOD, FL 33023

SUBJECT: QUANTUM GROUP INTERNATIONAL INC.
Ref. Number: W04000025031

RECEIVED

04 AUG 18 AM 9:26

DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

We have received your document for QUANTUM GROUP INTERNATIONAL 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):

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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: 704A00042463

FILED
04 AUG 18 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
QUANTUM GROUP INTERNATIONAL INC.**

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is QUANTUM GROUP INTERNATIONAL INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 18455 Miramar Parkway suite 152, Miramar, Florida 33029.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 18455 Miramar Parkway suite 152, Miramar, Florida 33029 and the name of the registered agent at that office is *Lawrence Sobrejuanite*.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Lawrence Sobrejuanite
18455 Miramar Parkway Suite 152
Miramar, Florida 33029

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 21st day of May, 2004 and acknowledge the same to be my act.

Lawrence Sobrejuanite
Lawrence Sobrejuanite, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)



Neville Lee
Commission # CC 94
Expires June 4, 2005
Bonded Thru
Atlantic Bonding Co.,

I HEREBY CERTIFY that on this 21 day of May, 2004 before me, an officer duly authorized, personally appeared, Lawrence Sobrejuanite, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year
above written.



Neville Lee
Commission # CC 941594
Expires June 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC, State of Florida at Large

(Seal)

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

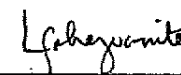
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
the said Act:

Quantum Group International Inc. recognize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State
of Florida, has named Lawrence Sobrejuanite 18455 Miramar Parkway Suite 152, Miramar,
Florida 33029 as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 

Lawrence Sobrejuanite