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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

10122/00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HomeWORKS of South Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

October 18, 2004

EMPIRE

SUBJECT: HOMEWORKS OF SOUTH FLORIDA, INC.

REF: W04000038115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document number of the name conflict is P03000075229.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

- Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Tim Burch Document Specialist FAX Aud. #: H04000206434 Letter Number: 104A00059595

OC1-SI-S804 IS:41

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ARTICLES OF INCORPORATION

OF

Qualistar of South Florida, Inc.

The undersigned incorporation(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be:

Qualistar of South Florida, Inc.

ARTICLE 11

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE 111

The principal place of business of this corporation is:

1226 West Avenue #1402 Miami Beach, FL 33139

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Kendall Peterson 1228 West Avenue #1402 Miami Beach, FL 33139

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Kandall Peterson 1228 West Avenue #1402 Miami Beach, FL 33139

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Kendall Peterson 1228 West Avenue #1402 Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation this 20 day of October, 2004.

INCORPORATOR

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Qualistar of South Florida, Inc. Kendall Fererson

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

TOTAL STATE

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