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Florida Department of State  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CUADRA CONSULTING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF  
CUADRA CONSULTING CORP.

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THE UNDERSIGNED, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

CUADRA CONSULTING CORP.

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of Common Stock having a par value of one dollar (\$1.00) per share.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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**ARTICLE VI - INITIAL ADDRESS**

The initial street address in this State of the principal office of the Corporation shall be:

#900, 2121 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

**ARTICLE VII - DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of the initial member of the first Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Stefanie DeCaterino	#900, 2121 Ponce de Leon Blvd. : Coral Gables, Florida 33134

**ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of the person signing these Articles of Incorporation as a subscriber is as follows:

<u>Name</u>	<u>Address</u>
Stefanie DeCaterino	#900, 2121 Ponce de Leon Blvd. Coral Gables, Florida 33134

**ARTICLE IX - REGISTERED AGENT**

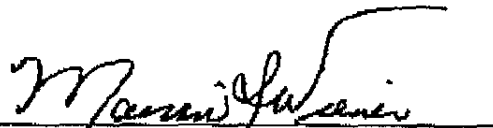
The street address of the initial Registered Office of this corporation shall be 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Marvin I. Wiener.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and has signed these Articles of Incorporation this 15<sup>th</sup> day of November, 2005.



Stefanie DeCaterino

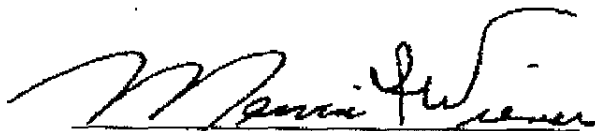
The undersigned whose street address is 2121 Ponce de Leon Boulevard, Suite 900, Coral Gables, Florida 33134 accepts the designation as Registered Agent as is contained in the above Articles.



Marvin I. Wiener  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15 day of November, 2005, by STEFANIE DECATERINO on behalf of the corporation. She is personally known to me.



Notary Public  
State of Florida



Marvin I. Wiener  
Commission # 00208900  
Expires June 15, 2007  
Notary Public  
State of Florida

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RESIDENT AGENT  
CERTIFICATE

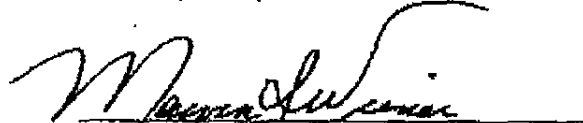
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That CUADRA CONSULTING CORP. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Miami, County of Miami-Dade, State of Florida, has named Marvin I. Wiener, Esq., as its agent to accept service of process within this state.

  
Stefanie DeCaterino, President

## 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.

  
Marvin I. Wiener  
Resident Agent

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