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ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

T STATE

## **DOMESTICATION**

**QOL Capital Corporation** 

Certificate of Status	1
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April 11, 2006

#### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL Division of Corporations

SUBJECT: QOL CAPITAL CORPORATION

REF: W06000017138

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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Cynthia Blalock Document Specialist New Filing Section

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April 10, 2006

#### PLORIDA DEPARTMENT OF STATE

UPORORATE CREATIONS INTERNATIONAL DIVISION of Corporations

SUBJECT: QOL CAPITAL CORPORATION

REF: W06000016860

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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# FLED

## CERTIFICATE OF DOMESTICATION

06 APR 11 PM 2: 23

The undersigned, Christine Fanizzi	President	SECRETARY OF STATE	
(Name)	(Title	=)	
of QOL Capital Corporation	a foreign corporation.		
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does be	reby certify:	,	
1. The date on which corporation was first formed was	5 July 8, 2004		
The jurisdiction where the above named corporation came into being was Texas	was first formed, incorp	prated, or otherwise	
<ol> <li>The name of the corporation immediately prior to the was COL Capital Corporation</li> </ol>	filing of this Certificate	of Domestication	
<ol> <li>The name of the corporation, as set forth in its articles.</li> <li>607.0292 and 607.0401 with this certificate is QOL</li> </ol>	• •	filed pursuant to	
<ol> <li>The jurisdiction that constituted the seat, siege social, administration of the corporation, or any other equiva- immediately before the filing of the Certificate of Doz Texas</li> </ol>	lent jurisdiction under a		
<ol> <li>Attached are Florida articles of incorporation to comp to s. 607.1801.</li> </ol>	plete the domestication r	equirements pursuant	
I am Christine Fanizzi , of QOL Capital Corporation			
and am authorized to sign this Certificate of Domestications so this the 27 day of Febluary	on on behalf of the corpo	oration and have done	
Chuitine Fuizzo  (Authorized Sten	naturo)	-	
Filing Fee:	!		
Certificate of Domestication	\$50.00	l	

Articles of Incorporation and Certified Copy Total to domesticate and file

\$78.75 \$128.75

TNHSS3 (6/04)

# FILED

06 APR 11 PM 2: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: QOL Capital Corporation

#### Article II. Address

The Corporation's mailing address is: QOL Capital Corporation 3200 North Ocean Blvd., #1108 Fort Lauderdale FL 33308

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Christine Fanizzi 3200 North Ocean Blvd., #1108 Fort Lauderdale FL 33308

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Christine Fanizzi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jennifer E. Zakin, Esq. I FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340W Boca Raton FL 33431 (561) 241-7400

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value no par value per share.

#### Article VI. Incomporator

The name and address of the incorporator is: Jennifer E. Zakin, Esq. 2255 Glades Road, Suite 340W Boca Raton FL 33431

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing

The undersigned incorporator executed these Articles of Incorporation on February 9, 2006.

JENNIFER E ZAKIN, ESQ.

Jenniter E. Zakin, Esq. 1 FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340W Boca Raton FL 33431 (561) 241-7400

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

06 APR 11 PH 2: 23
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

CORPORATION:

QOL Capital Corporation

REGISTERED AGENT/OFFICE:

Christine Fanizzi
3200 North Ocean Blvd., #1108
Fort Lauderdale FL 33308

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: 2/10/2006.

Jennifer E. Zakin, Esq. 1 FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340W Boca Raton FL 33431 (561) 241-7400