

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

quantum group of south beach, inc

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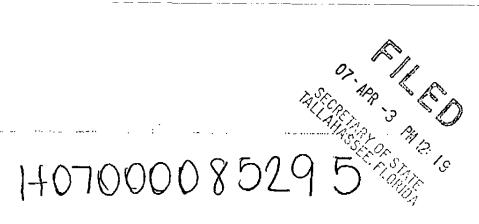
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EMP I RE



#### ARTICLES OF INCORPORATION

OF

#### QUARTER GROUP OF SOUTH BEACH, INC

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME 4 ADDRESS

The name and address of the corporation shall be:

QUARTUM GROUP OF SOUTH HEACH, IRC 2800 Glades Gir Ste 152 Westen, FL 33327-2279

## ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

#### ARTICLE III <u>- PURPOSE</u>

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

#### ARTICLE IV - CAPITAL STOCK

capital stock authorized, the par value thereof. and the characteristics of such stock shall be as follows:

> Number of Shares Par Value Class of Per Share Authorized Stock \$1.00 100 Voting Common

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

ADDRESS NAME 2800 Glades Cir, Ste 152 Luis Duarte Westen, FL 33327-2279

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF RECISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That QUANTUM GROUP OF SOUTH BEACH, INC is qualified to do business under the laws of the State of Florida with its principal office at 2800 Glades Cir, Ste 152, Weston, FL 33327 and has appointed:

Luis Duarte of 2800 Glades Cir, Ste 152, Weston, FL 33327 as its agent to accept service of process within this state.

#### ACRNOWLEDGENEN T:

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.

Luis Duarto

REGISTERED AGENT

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