Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone : (800) 494-3124 Fax Number : (305) 675-2811

: (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Quantum Executive Resources, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Quantum Executive Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

25317 OJIBWAY COURT PUNTA GORDA FL 33983

The mailing address is:

P.O. BOX 511237

PUNTA GORDA FL 33983

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

JAN N. MANN 25317 OJIBWAY COURT PUNTA GORDA FL 33983

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAN N. MANN 25317 OJIBWAY COURT PUNTA GORDA FL 33983

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JAN N. MANN 25317 OJIBWAY COURT PUNTA GORDA FL 33983

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JAN N. MANN/ Registered Agent

Date

JAN'N, MANN/ Incorporator

Date

2001 APR 20 PH 2: 12
SECRETARY OF STATE