

**Electronic Articles of Incorporation  
For**

P08000069168  
FILED  
July 22, 2008  
Sec. Of State  
bmcknight

QUANTA SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

QUANTA SYSTEMS INC

**Article II**

The principal place of business address:

1964 NW 181 TERRACE  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1964 NW 181 TERRACE  
PEMBROKE PINES, FL. US 33029

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LEGAL BUSINESS ACTIVITIES INCLUDING TECHNICAL SERVICES, BUSINESS CONSULTING, MARKETING, SALES AND PRODUCT DISTRIBUTION AND LOGISTICS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

FRANCISCO J VILLEGAS  
100 ALMERIA AVENUE  
200  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J VILLEGAS

### **Article VI**

The name and address of the incorporator is:

ADINALDO NEVES  
1964 NW 181 TERRACE

PEMBROKE PINES, FLA 33029

Incorporator Signature: ADINALDO NEVES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ADINALDO NEVES  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: SEC  
ALEXANDRE BARONI  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: TREA  
MILTON LEHMANN  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: DIR  
ADINALDO NEVES  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: DIR  
ALEXANDRE BARONI  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

Title: DIR  
MILTON LEHMANN  
1964 NW 181 TERRACE  
PEMBROKE PINES, FL. 33029 US

### **Article VIII**

The effective date for this corporation shall be:

07/22/2008