

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000073446 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

Enter the email address for this business entity to be used for fugure annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Quantum Business Brokers Inc.

Certificate of Status	1
Certified Copy	 0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

of 1

3/24/15, 9:55 AM

03/24/2015 15:31

5612968430

H15000073446

ARTICLES OF INCORPORATION

FILED

ķ.

15 MAR 24 AM 8:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is: Quantum Business Brokers Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Ouantum Business Brokers Inc.
701 Brickell Ave., Suite 1550
Miami FL 33131

Article III, Mailing Address

The mailing address of the Corporation's initial principal office is: Quantum Business Brokers Inc. 701 Brickell Ave., Suite 1550 Miami FL 33131

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 03/24/2015 15:31

5612968430

H15000073446

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eugenio Lopez Negrete Patricia Olmos

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.

33410

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens
FL

Article VIII, Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 24, 2015.

The undersigned incorporator executed these Articles of Incorporation on 3/24/2015.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Lauren Vadney as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 03/24/2015 15:31 5612968430 **H15000073446**

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Quantum Business Brokers Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens

FL 33410

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.

CORPORATE CREATIONS NETWORKING.

Lauren Vadney, Special Secretary

Date: 3/24/2015.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 15 MAR 24 AM 8: 55