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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

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Email Address: sagatty@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Quinn Sheridan Executive Search, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

QUINN SHERIDAN EXECUTIVE SEARCH, INC.

FIRST:

The name of the Corporation shall be QUINN SHERIDAN EXECUTIVE SEARCH, INC., The principal and mailing address of the Corporation is 73 S. Palm Avenue, Suite 222, Sarasota, Florida 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue ONE MILLION (1,000,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 2937 Bee Ridge Road, Suite 9, Sarasota, Florida 34239.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
2937 Bee Ridge Road
Suite 9
Sarasota, Florida 34239

SIXTH:

To the Incorporator of QUINN SHERIDAN EXECUTIVE SEARCH, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with Florida Statutes.

Date

Stanley A. Goldsmith

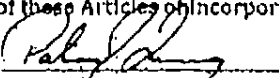
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SEVENTH:

The Incorporator of QUINN SHERIDAN EXECUTIVE SEARCH, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


PATRICK N. QUINN
6701 Firestone Place
Lakewood Ranch, Florida 34202

EIGHTH

The Initial Board of Directors of the Corporation shall consist of ONE (1) member:

PATRICK N. QUINN
6701 Firestone Place
Lakewood Ranch, Florida 34202

NINTH

The Officers of the Corporation shall be:

President:	PATRICK N. QUINN
Vice-President:	RANDI A. QUINN
Secretary:	RANDI A. QUINN
Assistant Secretary:	PATRICK N. QUINN
Treasurer:	PATRICK N. QUINN
Assistant Treasurer:	RANDI A. QUINN

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