JUH 6/ 5000 (( **DVER** ET EMPIRE CON 1492 W FI BUITE 200 **ON** DIVI' CORPOR DEPARTMENT OF FLAGLEN ST STATE STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-RAY STORMONT 0-0000 -0000 TALLAHA88EE. FL 32399 CONTACT: RAY (305) 541-3694 (305) 541-3770 FAX: (904) 922-4000 PHONE: FAX: (((H9500008440))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: CUSTOMS B' QUANTUM, INC. Fax Audit Number: H95000006440 cu CURRENT STATUS: REQUESTED TIME REQUESTED: 15:18:06 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 DATE REQUESTED: 00/08/1995 DATE REQUESTED: 00703/1995 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and uso it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Ramamber to type the Fax Audi number on the top and bottom of all pages of the document. (((usepeepees))) (((H95000008440))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:02





JUN-08-1995 15:42 FROM EMPTRE COMP. KIT

.

## ARTICLES OF INCORPORATION

TO

1904922-000

P.82

.

6

.

ÔZ

## CUSTONS BY OUDSTUDE. INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The same of the corporation shall be CUSTONS BY QUANTUM, INC.

#### ARTICLE II DUBATION

The term of existence of the corporation is perpetual.

# ARTICLE III

The aggregate number of charge that the corporation is authorized to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131, and the name of the initial registered agent at that address is Jay A. Taplin.

#### ARTICLE V DIRECTORS

This Corporation shall have not less than one (1) director. The by-laws may provide a method for determining the number of directors from time to time. In the absence of a determination as

Frepared by:	Jey A. Taplin, Esg. 1110 Srickell Avenue, Seventh Floor Miami, Florida 33131 Telephone: (305) 372-1350 Florida Bar No.: 287393	FILED 95 JUN - 8 PH 4: 5 SECRETARY CF STAT TALLANASSEE, FLORE

9950000-644 v

,

,

.

JUN-00-1995 15:43 FROM EMPIRE CORP. KIT

10

19849224000 P.03

to the number of directors, the board of directors shall consist of one (1) director. The initial board of directors of the corporation shall consist of one (1) member.

The names and address of the initial board of directors are:

EAME

#### ETTERT ADDRESS

George E. NCArdle

101 N.W. 72nd Avenue Plantation, Florida 33317

#### ARTICLE VI INCORPORATORS

The name and the address of the incorporator is:

KAME

#### ATTRENT ADDRESS

Jay A. Taplin

1110 Brickell Avenue 7th Floor Miami, Florida 33131

## ARTICLE VII

INDEPIDITION 1. The Corporation shall indemnify any porson who was or is pending or contemplated action, suit or proceeding, whether civil, or in the right of the Corporation by reason of the fact that he is or was a director, employee, officer or agent of this Corporation), amounts paid in settlement actually and reasonably incurred by him in connection with the action, suit or proceeding if he acted in opposed to, the best interests of the Corporation; and with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful; except, that no interests in the rest interests of the Corporation or suit was to believe his conduct was unlawful; except, that no interest is to which such person shall have been adjudged to be in the performance of his duties to the Corporation unless and only to the extent that the court in which the action or suit was in the performance of his duties to the Corporation unless and only brought shall determine, upon application, that despite the dividication of liability, but in view of all the circumstances of indemnity for such approve shall the circumstances of indemnity for such approve shift he action or suit was adjudication of liability, but in view of all the circumstances of indemnity for such approve shift he court shall describe to the case, such person is fairly and reasonably entitled to the the extent that the court in which the section or suit was adjudication of liability, but in view of all the circumstances of informity for such expenses which the oourt shall describe proper. The equivalent, shall not, in and of itself, create a presumption that

ZUNA KIRE-1995 - 15943 - FRAME - LINPTRE, CORP., E.L.T.

10

19049224KXXX P+.04

ł

the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interest of the Corporation; and with respect to any criminal action or proceeding, that he had no reasonable cause to believe that his conduct was unlawful.

2. To the extent that a director, officer, employee or agent of the Corporation has been successful on the morits or otherwise in defense of any action, suit or proceeding referred to in Paragraph 1 above, or in defense of any claim, issue or matter therein, he shall be indemnified scainst expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

3. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as authorized by the Board of Directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indomnified by the Corporation as authorized herein.

4. The indemnification provided herein shall not be deemed exclusive of any other rights to which those sucking indemnification may be entitled under the laws of the State of Florida, any by-law, agreement, vote of members or otherwise, and sto action taken in an official capacity while holding office, shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inurs to the benefit of the heirs, executors and administrators of such a person.

5. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise, against any liability arising out of his status as such, whether or not the Corporation would have the power to indemnify against such liability under the provisions of the Article.

#### ARTICLE VIII MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation is 101 N.W. 72nd Avenue, Plantation, Florida 33317.

H9500000644

.

0

З

ZURA KNO-19205 1932-14 FRURS EDBERSE CORFE. H CT

IN WITNESS WHEREOF, I have subscribed my name this 7th day of June, 1995.

10

(SEAL) and initial Refistered Agent

1964492248883

P. 05

i

STATE OF FLORIDA ) COUNTY OF DADE )

**DEFORE MR**, the undersigned authority, this day personally appeared Jay A. Taplin, to me known to be the individual described herein and who executed the foregoing Articles of Incorporation of CUSTONS BY QUANTUM, INC., as Incorporator and initial Registered Agent, and that he acknowledged before me that he signed and executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at. Miami, Dade County, Florida, this \_\_\_\_\_ day of

.

mon

Notary Jublic, State of Florida at Large

Commission Number: My Commission Expires:

.

O VICAL NOTARY BOOL ZINA SIMON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. COROSIS MY COMMISSION BOD, NOV. 121595

:

4

JUN-00-1995 15144 FROM EMPTRE CORP. KIT

## CERTIFICATE ACCEPTING DESIGNATION

tO

QZ

### REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

## CUSTOMS BY QUANTUR, INC.

and agree to serve as its agent to accept service of probles within the State as its Registered Office.

(SEAL) 9 PIN Jay

1904922-000

P.06

citepling(sis)meerdle(plantati)corp\sets.inc

.

H9500000644 0

.

. .

102000006440

FILED 95 JUL-8 PH 4: 57 SECRETARY OF STATE TALLAHASSEE, FLORDA