

6/30/95

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 #####78.75 \*####78.75

To whom it concerns,

Enclosed are the Articles of Corporation I am submitting to your office for filing, and my check in the amount of Seventy Eight and 75/00 Dollars. (\$78.75) to cover the necessary fees....The corporation as listed below.

QUASTAR CORPORATION

Please apply the funds as follows:

\$ 70.00 for filing the articles 8.75 for a certificate of status

Total

78.75 Total

Thank you,

Röbert Marin

Subscriber

## Page 1 of 3

# ARTICLES OF INCORPORATION OF OUASTAR CORPORATION

### ARTICLE I NAME

The name of this corporation is Quastar Corpration

ARTICLE II PURPOST

This corporation is organized to trace any and all lawful business.

# ARTICLE III CAPITAL STOCK

The capital stock authorized: the par value z = z + z of, and the class of such stock shall be as follows;

Number of shares
Authorized

Par Value
Per Share

Stock

Common

# Atticle IV INITIAL REGISTERED OFFICE

The street address of the initial principle office of this corporation is 8045 N.W. 36 Street, Suite 532, Miami, Florida, 33166

# ARTICLE V INITIAL REGISTERED AGENT

The registered agent for this corporation is Robert Marin, located at 9037 S.W. 129 Lane, Miami, Florida, 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation will have one Director initially. The number of Directors may either be increased or decreased from time to time according to the BY-LAWS, but shall never have less than one. The name of the initial Director, and his address is:

Name Address

Robert Marin 9037 S.W. 129 Lane Miami, Florida 33176

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INCORPORATION ARTICLE VII

The name and address of the person signing these articles:

NAME

ADDRESS

Robert Marin

9037 S.W. 129 Lane Miami, Florida 33176

ARTICLE VIII BY-LAWS

The power to adopt, Amend, or repeal By-Laws shall be vested in the Board of Directors of the Share Holders.

### INDEMNIFICATION ARTICLE IX

The company shall indemnify any officer or Director, or any former officer or Director, to the fullest extent permitted by law.

### ARTICLE X AMENDMENT

This corporation reserves the right to Amend, or Repeal any provisions contained in these articles of Incorporation, or Amend thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WINESS WHEREOF, the undersigned subscriber has executed these / day. of 🗜 ARTICLES OF INCORPORATION this

> Subscriber-Robert Marin

STATE OF FLORIDA ) SS: COUNTY OF DADE

BEFORE ME, a NOTARY PUBLIC authorized to take acknowledgements in the state and county set forth above, personally appeared Robert Marin, known to me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged to me, that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $5c^{th}$  Day of June, 1995.

My commission expires <u># 30 97</u>

Notary Public

MOSILA ISASC 

# Page 3 Of 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 FLORIDA STATUES, the following submitted in compliance with said act:

That QUASTAR CORPORATION, desiring to organize under the laws of the STATE of FLORIDA with it's principle office as indicated in the ARTICLES OF INCORPORATION at the city of MIAMI, COUNTY OF DADE, STATE OF FLORIDA, has named ROBERT MARIN, located at 9037 S.W. 129 Lane, Miami, Florida, 33176, as it's agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said act, relative to keeping said office open.

ROBERT MARIN

February 20,1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: New Address Verification

To whom it concerns,

Upon reviewing our files, we failed to locate correspondence to the Division of Corporations, relating to an updated mailing address of our corporation.

Our official location and mailing address is as follows.....

The Quastar Corporation 100 East Linton Blvd. Saite 506 B Delray Beach, Florida 33483

It would be greatly appreciated if you would update your files accordingly. Any and all correspondence should be directed to this, our official mailing address. Of great importance, is our receiving an Annual Report Application for filing with the Division of

Thank you for your courtesy in this matter.

Obert Marin Robert Marin

President

RM: db

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