

P95000069069

Crown Financial Assoc.

(Requestor's Name)

250 Royal Palm Way

(Address)

Palm Beach, FL 33480

(City, State, Zip)

(Phone #)

407-833-8088

ATTN: Matthew Bowers

OFFICE USE ONLY

RECEIVED
FEB 10 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-14110

Examiner's Initials

9/7/95



FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham
Secretary of State

CROWN FINANCIAL ASSOCIATION
ATTN: MATTHEW BOWERS
250 ROYAL PALM WAY
PALM BEACH, FL 33480

SUBJECT: GLOBAL RESOURCE MANAGEMENT, INC.
Ref. Number: W95000016110

We have received your document for GLOBAL RESOURCE MANAGEMENT, INC. and your check(s) totaling \$124.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 195A00037526

ARTICLES OF INCORPORATION
OF
S.Q.B. ASSET MANAGEMENT GROUP, INC

FILED
JAN 11 2005
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

ARTICLE 1

NAME AND EXISTANCE: THE NAME OF THIS CORPORATION IS "S Q B ASSET MANAGEMENT GROUP, INC " THE "CORPORATION" SHALL HAVE PERPETUAL EXISTANCE

ARTICLE 2

BUSINESS AND ACTIVITIES: THE CORPORATION MAY, AND IS ORGANIZED AND AUTHORIZED TO, ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE 3

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE MILLION (1,000,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$0.001 PER SHARE, WITH THE CONSIDERATION TO BE PAID FOR EACH SHARE IN MONEY, PROPERTY OR SERVICES, AS MAY BE FIXED BY THE BOARD OF DIRECTORS

ARTICLE 4

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS: THE MAILING ADDRESS OF THE CORPORATION IS 292 SOUTH COUNTY ROAD, SUITE 172. PALM BEACH, FLORIDA 33480. THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS 3805 SOUTH OLIVE AVENUE, #7. WEST PALM BEACH, FLORIDA 33405

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 3805 SOUTH OLIVE AVENUE, #7. WEST PALM BEACH, FLORIDA 33405, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS MATTHEW N. BOWERS.

ARTICLE 6

INCORPORATORS: THE INCORPORATORS OF THE CORPORATION ARE SHAHAN S. QURAESHI, ANTONIO SAN MIGUEL AND MATTHEW N. BOWERS WHOSE BUSINESS ADDRESS IS 3805 SOUTH OLIVE AVENUE, #7. WEST PALM BEACH, FLORIDA 33405

ARTICLE 7

NUMBER OF DIRECTORS: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST INITIALLY OF SHAHAN S QURAESHI, ANTONIO SAN MIGUEL AND MATTHEW N BOWERS. THEREAFTER, DIRECTORS SHALL BE ELECTED PURSUANT TO PROCEDURES CONTAINED IN THE BYLAWS. DIRECTORS, AS SUCH SHALL RECEIVE SUCH COMPENSATION FOR THEIR SERVICES, IF ANY, AS MAY BE SET BY THE BOARD OF DIRECTORS AT THE ANNUAL OR SPECIAL MEETING. THE DIRECTORS MAY AUTHORIZE AND REQUIRE THE PAYMENT OF THE REASONABLE EXPENSES INCURRED BY DIRECTORS ATTENDING THE MEETINGS OF THE DIRECTORS. NOTHING IN THIS ARTICLE SHALL BE CONSTRUED TO PRECLUDE A DIRECTOR FROM SERVING THE CORPORATION IN ANY OTHER CAPACITY AND RECEIVING COMPENSATION THEREFOR.

ARTICLE 8

INITIAL BOARD OF DIRECTORS: THE NAME AND ADDRESS OF EACH MEMBER OF THE CORPORATION'S INITIAL BOARD OF DIRECTORS ARE AS FOLLOWS:

SHAHAN S QURAESHI 1634 FLAGLER PARKWAY
WEST PALM BEACH, FLORIDA 33401

ANTONIO SAN MIGUEL 4888 SPRINGFIELD DRIVE
WEST PALM BEACH, FLORIDA 33415

MATTHEW N BOWERS 3805 SOUTH OLIVE AVENUE, #7
WEST PALM BEACH, FLORIDA 33405

ARTICLE 9

AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ISSUED AND ENTITLED TO VOTE, UNLESS ALL THE OF THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE 10

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY, OR ADVANCE REASONABLE EXPENSES TO THE FULLEST EXTENT AUTHORIZED OR PERMITTED BY THE FLORIDA BUSINESS CORPORATION ACT ANY PERSON MADE, OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE / SHE (I) IS OR WAS A DIRECTOR OF THE CORPORATION, (II) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR OF ANOTHER CORPORATION, (III) IS OR WAS AN OFFICER OF THE CORPORATION, PROVIDED THAT HE / SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION, OR (IV) IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER OF ANOTHER CORPORATION PROVIDED THAT HE / SHE IS OR WAS AT THE TIME A DIRECTOR OF THE CORPORATION OR A DIRECTOR OF SUCH OTHER CORPORATION, SERVING AT THE REQUEST OF THE CORPORATION UNLESS OTHERWISE EXPRESSLY PROHIBITED BY THE FLORIDA BUSINESS CORPORATION ACT, AND EXCEPT AS OTHERWISE PROVIDED IN THE FOREGOING SENTENCE, THE BOARD OF DIRECTORS OF THE CORPORATION SHALL HAVE SOLE AND EXCLUSIVE DISCRETION, ON SUCH TERMS AND CONDITIONS AS IT SHALL DETERMINE, TO INDEMNIFY, OR ADVANCE EXPENSES TO, ANY PERSON MADE OR THREATENED TO BE MADE, A PARTY TO ANY ACTION, SUIT, OR PROCEEDING BY REASON OF THE FACT THAT HE / SHE IS OR WAS AN OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS AN OFFICER, EMPLOYEE, OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE. NO PERSON FALLING WITHIN THE PURVIEW OF THE FOREGOING SENTENCE MAY APPLY FOR INDEMNIFICATION OF ADVANCEMENT OF EXPENSES TO ANY COURT OF COMPETENT JURISDICTION.

STATE
NOTARIES

95 SEP -7 11 7:40

IN WITNESS WHEREOF, I, THE UNDERSIGNED, HAVE EXECUTED THESE ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES STATED HEREIN THIS 2ND DAY OF SEPTEMBER, 1995)

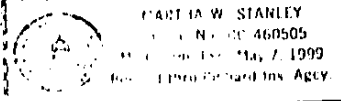
Shahian S. Quraeshi Antonio San Miguel & Matthew N. Bowers

AS INCORPORATORS OF
S.Q.B. ASSET MANAGEMENT GROUP, INC

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2ND DAY OF SEPTEMBER, 1995 BY MATTHEW N. BOWERS, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Martha W. Stanley
NOTARY PUBLIC



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR S.Q.B. ASSET MANAGEMENT GROUP, INC. I HEREBY ACCEPT DESIGNATION AND AGREE TO ACT AS THE REGISTERED AGENT OF SAID CORPORATION.

DATED THIS 2ND DAY OF SEPTEMBER, 1995.

Matthew N. Bowers
MATTHEW N. BOWERS

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2ND DAY OF SEPTEMBER, 1995 BY MATTHEW N. BOWERS, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

Martha W. Stanley
NOTARY PUBLIC

