

P9500007/668

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10000158801
-09/13/95--01042--017
****122.50 ****122.50

SUBJECT: QUETZAL INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALAN CURRIE
Name (printed or typed)

20 ISLAND AVE #407
Address

MIAMI BEACH FL 33139
City, State & Zip

305 673 3354
Daytime Telephone number

FILED
95 SEP 13 AM 9:30
TALLAHASSEE, FLORIDA

P95-1595

NOTE: Please provide the original and one copy of the articles.

FILED

95 SEP 13 AM 8:30

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUETZAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9545 HARDING AVE
SURFSIDE
FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN CURRIE
9545 HARDING AVE
SURFSIDE
FL 33154

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALAN CURRIE
LOURDES ROMERO CURRIE
20 ISLAND AVE #407
MIAMI BEACH
FL. 33139

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of SEPTEMBER, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: QUETZAL INC.

2. The name and address of the registered agent and office is:

ALAN CURRIE
(NAME)

9545 HARDING AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SURFSIDE FL. 33154
(CITY/STATE/ZIP)

FILED
95 SEP 13 AM 8:30
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

SEPTEMBER 5 1995.
(DATE)