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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCFAN DR
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: QUAY HOLDINGS CORP.

FAX AUDIT NUMBER: H95000010418

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

H95000010410

Articles of Incorporation
of
Quay Holdings Corp.

Article I. Name

The name of this Florida corporation is Quay Holdings Corp. (the "Corporation").

Article II. Address

The mailing address of the Corporation is:

Quay Holdings Corp.
1535 SE 17th Street
Ft. Lauderdale, FL 33316

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jennifer Mae Hoberman
3400 NE 192nd Street, Suite 1510
Miami, FL 33180

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Jennifer Mae Hoberman, Bar Member 857459
Jennifer Mae Hoberman, Esq.
3400 NE 192nd Street, Suite 1510
Miami, FL 33180
305-935-0360 • Fax 305-935-0411

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Article VI. Incorporator

The name and address of the incorporator is:

Jennifer Mae Hoberman
3400 NE 192nd Street, Suite 1510
Miami, FL 33180

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 18, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on September 18, 1995.

Jennifer Mae Hoberman

By: 

AS ATTORNEY-IN-FACT

H95000010418

Jennifer Mae Hoberman, Bar Member 857459
Jennifer Mae Hoberman, Esq.
3400 NE 192nd Street, Suite 1510
Miami, FL 33180
305-935-0360 • Fax 305-935-0411

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

CORPORATION:
Quay Holdings Corp.

REGISTERED AGENT:
Jennifer Mae Hoberman
3400 NE 192nd Street, Suite 1510
Miami, FL 33180

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:  AS ATTORNEY - IN-FACT
Jennifer Mae Hoberman

Date: September 18, 1995

Jennifer Mae Hoberman, Bar Member 857459
Jennifer Mae Hoberman, Esq.
3400 NE 192nd Street, Suite 1510
Miami, FL 33180
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