

1204 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191

800-342-8086



Handwritten: P 16000000162

ACCOUNT NO. : 072100000032

REFERENCE : 707209 10561

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 29, 1995

ORDER TIME : 9:42 AM

ORDER NO. : 707209

CUSTOMER NO: 10561

CUSTOMER: James H. Barrett, esq
BAKER & MCKENZIE

Suite 1600
701 Brickell Avenue
Miami, FL 33131

500001678365
-01/04/96---01061--011
***122.50 ***122.50

FILE

FIRST!!!!

DOMESTIC FILING

NAME: QUIET TECHNOLOGY B707, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

RECEIVED
95 DEC 29 PM 12:16
DIVISION OF CORPORATION

FILED
95 DEC 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
QUIET TECHNOLOGY B707, INC.

FILED
95 DEC 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Quiet Technology B707, Inc., its mailing address is 2261 N.W. 67th Avenue, Building 700, Suite C210, Miami, Florida 33126, and its mailing address is P.O. Box 524236, Miami, Florida 33152.

ARTICLE II

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2261 N.W. 67th Avenue, Building 700, Suite C210, Miami, Florida 33126, and the name of the initial registered agent of this Corporation at that address is Barry H. Fine.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this Corporation are:

Barry H. Fine	c/o 2261 N.W. 67th Avenue Building 700, Suite C210 Miami, Florida 33126
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J. Frank Fine	c/o 2261 N.W. 67th Avenue Building 700, Suite C210 Miami, Florida 33126
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ARTICLE VII

DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE VIII

VOTING REQUIREMENTS FOR SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

ARTICLE IX

CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the directors be divided into not more than four classes, as nearly equal in number as possible, whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than four years and provided further that at least one-fifth in number of the directors shall be elected annually.

ARTICLE X

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE XI

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as amended from time to time.

ARTICLE XII

DIVIDENDS

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE XIII

INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include,

but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

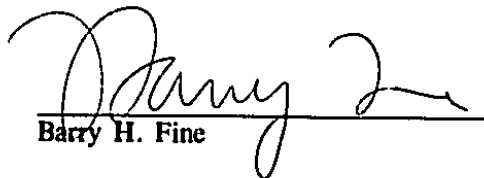
ARTICLE XIV

INCORPORATOR

The name and address of the person signing these Articles is:

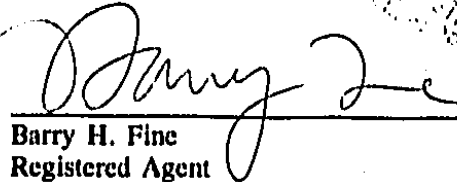
Barry H. Fine
2261 N.W. 67th Avenue
Building 700, Suite C210
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 27th day of December, 1995.


Barry H. Fine

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for Quiet Technology B704, Inc. at the place designated in these Articles of Incorporation, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto.


Barry H. Fine
Registered Agent

day of Dec., 1995

STATE OF FLORIDA

COUNTY OF DADE

SWORN AND SUBSCRIBED before me this 27

)
) SS.:
)

On this the 27 day of Dec., 1995,
before, the undersigned Notary Public of the State of Florida, personally appeared
Barry H. Fine and whose name is subscribed to the within instrument, and he
acknowledged that he executed it.

WITNESS by hand and official seal.


NOTARY PUBLIC, State of Florida

TERENCE T. SULLIVAN
COMMISSION # CC408833
EXPIRES SEPT. 14, 1998

(Print/type name of Notary Public)

My Commission Expires:

[SEAL]

☒ Personally known to me, or
Produced identification: _____
(Type of identification)
_____ DID take an oath, or _____ DID NOT take an oath.