

P960000 70085

TRANSMITTAL LETTER

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

410010001 51221-151514
-09/21/96--01007--002
****122.00 ****122.00

SUBJECT: Quantum AFFILIATES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.00.

FROM:

Thomas DeVita

Name (printed or typed)

900 16th Street #302

Address

Miami Beach, Florida 33139

City, State, & Zip

(305) 538-0443

Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 21 PM 1:53

FILED

8/22/96
TH

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Quantum AFFILIATES Inc.

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.

FILED
JUN 21 PM 1:53
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Quantum AFFILIATES Inc.

ARTICLE II PRINCIPAL OFFICE

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

900 16th Street #302
Miami Beach, Florida 33139

ARTICLE III CAPITAL STOCK

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

Twelve (1200) Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas DeVita
900 16th Street #302
Miami Beach, Florida 33139

ARTICLE V INCORPORATOR(S)

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

Thomas DeVita
900 16th Street #302
Miami Beach, FL 33139

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

Fourteenth day of August, 19 96.


Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Quantum AFFILIATES Inc.

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

Thomas DeVita

(NAME)

900 16th Street #302

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Florida 33139

(CITY/STATE/ZIP)

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

Thomas P. DeVita

DATE

August 14, 1996