

P970000/3569

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

SUBJECT: Quantum Financial Corp., Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

700002082757--5  
-02/10/97--01078--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Mr. Juan Oks  
Name (printed or typed)  
8362 Pines Blvd. Suite #434  
Address  
Pembroke Pines, Fl 33024  
City, State, & Zip  
( 954 ) 704-0905  
Telephone Number

STATE  
TALLAHASSEE  
FLORIDA

97 FEB 10 AM 8:20

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

## ARTICLES OF INCORPORATION

### OF

Quantum Financial Corp., 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.

### ARTICLE I NAME

The name of the corporation shall be:

Quantum Financial Corp., Inc.

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TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

8362 Pines Blvd. Suite #434  
Pembroke Pines, Fl 33024

### ARTICLE III CAPITAL STOCK

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

100 Shares Common Stock, Par Value \$1.00 per Share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Juan Oks  
8362 Pines Blvd. Suite 434  
Pembroke Pines, Fl 33024

**ARTICLE V INCORPORATOR(S)**

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

Mr. Juan Oks  
8362 Pines Blvd. Suite #434  
Pembroke Pines, Fl 33024

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

3rd day of February, 1997.

  
\_\_\_\_\_  
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 Financial Corp., Inc.

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

Mr. Juan Oks

(NAME)

8362 Pines Blvd. Suite #434

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, Fl 33024

(CITY/STATE/ZIP)

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CLERK  
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

DATE

[Signature]  
2-5-97