

P97000018673



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275659 7124642

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 27, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 275659-005

CUSTOMER NO: 7124642

CUSTOMER: Mr. Rick Stephan
QUANTA CORPORATION

Suite 629
1000 North Us Highway 1
Jupiter, FL 33477

FILED
97 FEB 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOMAGIC TECHNOLOGIES INC. 600002100336--7

-02/27/97--01091--014
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
96 FEB 27 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K.R. FEB 28 1997

ARTICLES OF INCORPORATION

HOMAGIC TECHNOLOGIES INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that there is hereby organized a corporation under and by virtue of Florida Statutes section 607.164, et seq., the "Florida General Corporation Act."

FIRST, the name of the corporation is Homagic Technologies Inc., and its initial principle place of business shall be 1000 North US Highway One, Suite 629, Jupiter, Florida 33477.

SECOND, the purposes for which this corporation are organized are: to engage in any or all lawful activities for which corporations may be incorporated under the "Florida General Corporations Act," Florida Statutes section 607.164, et seq.

THIRD, the aggregate number of shares which the corporation shall have authority to issue is two thousand (2,000) with a par value of fifty cents (\$0.50) each.

FOURTH, the address of this corporation's initial Registered Office is 1000 North US Highway One, Suite 629, Jupiter, Florida, and the initial Registered Agent upon whom services of process may be made is Rick Stephan.

FIFTH, the first Board of Directors of this corporation shall consist of one Director, and the name and address of the person who is to serve as such director is: Rick Stephan, 1000 North US Highway One, Suite 629, Jupiter, Florida.

SIXTH, the name and address of the incorporator is: Rick Stephan, 1000 North US Highway One, Suite 629, Jupiter, Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation and certificate of incorporation this 21st day of February, 1997.



Rick Stephan

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the performance of the duties and obligations of section 607.352, Florida Statutes.



Rick Stephan