

P9700030366

Name of corporation:

Performance Technology, Inc.

Street address of the corporation:

500 S. Florida Ave. Suite 600
Lakeland, FL 33801

100002119531--7
-03/20/97--01113--013
****122.50 ****122.50

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is requested. The additional fee in the amount of \$52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

March 19, 1997

Name of Incorporator:

Febby Samuel

Signature of Incorporator:

Febby Samuel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -3 PM 2:28

11917-6979
N/A
4/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1997

FEBBY SAMUEL
500 S. FLORIDA AVENUE
SUITE 600
LAKELAND, FL 33801

SUBJECT: PERFORMANCE TECHNOLOGY, INC.
Ref. Number: W97000006979

We have received your document for PERFORMANCE TECHNOLOGY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00015260

Note: Please file as QMI Indiv Incorporated instead of Performance Technology, Inc. see attached paper for this change.

Thank you,

Maryann Crawford
4-1-97

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

see attachment

ARTICLES OF INCORPORATION
of

QMI India Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

QMI India Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

500 S. Florida Ave. Suite 600
Lakeland, FL 33801

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Marlene Crawford
500 S. Florida Ave. Suite 600
Lakeland, FL 33801

Article 5. The name and street address of the incorporator of this corporation is:

Febby Samuel
500 S. Florida Ave. Suite 600
Lakeland, FL 33801

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

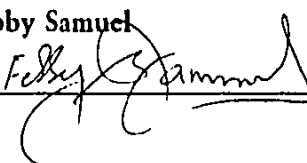
Date:

April 1, 1997

Name of Incorporator:

Febby Samuel

Signature of Incorporator:



FILED STATE
SECRETARY OF CORPORATIONS
97 APR -3 PM 2:28

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: **Marlene Crawford**

Street address: **500 S. Florida Ave. Suite 600
Lakeland, FL 33801**

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Having been named as the 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 of registered agent:

Marlene Crawford

Date of signature:

April 1, 1997