

P97000071809

August, 1997

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

700002269467--6
-08/18/97--01053--014
*****70.00 *****70.00

Re: Quadro Vision, Inc.

To Whom It May Concern:

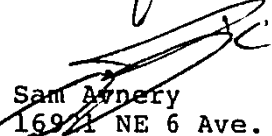
Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,


Martha M. Taljaard


Sam Arnerly
16921 NE 6 Ave.
Miami, Florida 33162

cc: File
Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8-19-97
WS

ARTICLES OF INCORPORATION

OF

Quadro Vision, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quadro Vision, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16921 NE 6 Ave.
Miami, Florida 33162

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 of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joe Zindel
16921 NE 6 Ave.
Miami, Florida 33162

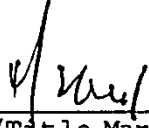
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ARTICLE V INCORPORATOR(S)

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

Martha M. Taljaard
Sam Avnery
16921 NE 6 Ave.
Miami, Florida 33162


The undersigned has (have) executed these Articles of Incorporation this 16 day of August, 1997.



Signature/Title Martha M. Taljaard



Signature/Title Sam Avnery



Signature Title

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: Quadro Vision, Inc.

16921 NE 6 Ave., Miami, Florida 33162

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

Joe Zindel

(NAME)

16921 NE 6 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33162

(CITY/STATE/ZIP)

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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

Joe Zindel

DATE 10 August, 1997

REGISTERED AGENT FILING FEE: \$35.00