

P97000078971

9/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:59 PM

((H97000015056 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: QUE-FLA, INC.

AUDIT NUMBER.....H97000015056

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 SEP 11 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/12/97

H97000015056

FILED

97 SEP 11 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

QUE-FLA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: QUE-FLA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1400 North Broadwalk, Hollywood, FL 33019

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, at \$1 per value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martin H. Alman
17290 N.E. 19th Avenue, North Miami Beach, FL 33162-2210

ARTICLE V - DIRECTORS

The name(s) of the director(s) is(are): Vera Potemkina, President & Secretary 5 shares
Valentina Kaninska, Treasurer 95 shares

ARTICLE VI - INCORPORATOR

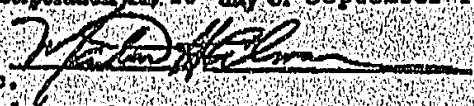
The name and street address of the incorporator to these Articles of Incorporation is:

Martin H. Alman
17290 N.E. 19th Avenue
North Miami Beach, FL 33162-2210

The undersigned has executed these Articles of Incorporation this 10 day of September 1997

Prepared by:

Alman Accounting & Tax Service, Inc.
17290 N.E. 19th Ave.
North Miami Beach, FL 33162
(305) 944-5353


Incorporator

H97000015056

H97000015056

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0101 & 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: QUE-FLA, INC.

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

Martin H. Almon
(Name)
17290 N.E. 19th Avenue
(P.O. Box not acceptable)
North Miami Beach, FL 33162-2210
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 11 AM 7:53

FILED

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.

Martin H. Almon
(Signature)

9 / 10 / 97
(Date)

H97000015056