

P97000088348

TRANSMITTAL LETTER

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

600002319056--8
-10/13/97--01107--002
*****70.00 *****70.00

SUBJECT: QUALITY SOLUTION INVESTMENT, INC.
(Proposed corporate name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: ROSA GINART
Name (printed or typed)
3400 SW 69 AVENUE
Address
Miami, Florida 33155
City, State & Zip
(305) 666-3084
Daytime Telephone Number

FILED
97 OCT 13 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 10/14/97

ARTICLES OF INCORPORATION

FILED

97 OCT 13 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

QUALITY SOLUTION INVESTMENT, INC.

ARTICLE II PRINCIPLE OFFICE

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

3400 SW 69 AVENUE
MIAMI, FLORIDA 33155

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA GINART
3400 SW 69 AVENUE
MIAMI, FLORIDA 33155

ARTICLE V INCORPORATOR(S)

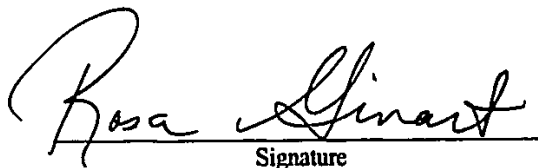
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

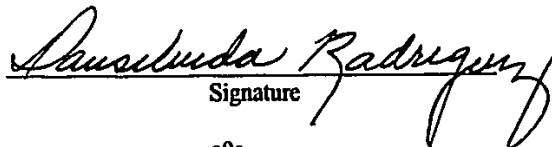
ROSA GINART
3400 SW 69 AVENUE
MIAMI, FLORIDA 33155

DAUSELINDA RODRIGUEZ
3400 SW 69 AVENUE
MIAMI, FLORIDA 33155

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

9th day of OCTOBER, 1997.


Signature


Signature

---- oOo ----

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: QUALITY SOLUTION INVESTMENT, INC.

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

ROSA GINART

3400 SW 69 AVENUE

Miami, Florida 33155
(P.O. Box not acceptable)

(City/ State/ Zip)

STATE
TALLAHASSEE, FLORIDA

97 OCT 13 AM 8:36

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.

Rosa Ginart
(Signature)

Dorenda P. Meyer