J.Q., INC.

500 NE 25 STREET STE.6 POMPANO BEACH, FL 33064

SEPTEMBER 22, 1997

Secretary of State Capitol Building Tallahassee, Florida 32304

Attention: Corporation Division

RE: J.Q., INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

> Filing Original Articles of Incorporation \$ 35.00 Resident Agent Fee 35.00 \$ 70.00 Total

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*****70.00 *****70.00

Cordially,

JAMES P. QUATROMONI



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1997

JAMES P. QUATROMONI J.Q., INC. 500 NE 25TH ST, STE 6 POMPANO BEACH, FL 33064

SUBJECT: J.Q., INC.

Ref. Number: W97000022625

We have received your document for J.Q., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI states there will be ONE director(s), whereas TWO is/are listed.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer Document Specialist

Letter Number: 897A00048657

SORRY AROUT THE

MISTAKE

THANK GOM.

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CERTIFICATE OF INCORPORATION

-OF-<u>J.Q., INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME
The name of this corporation is J.Q., INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE
The street address and mailing address of the principal place
of business is 500 NE 25TH STREET STE.6, POMPANO BEACH, FL 33064
and the street address of the initial registered office of the
corporation is 500 NE 25TH STREET STE.6, POMPANO BEACH, FL 33064
and the name of the initial registered agent is JAMES P. QUATROMONI.

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

NAME JAMES P. QUATROMONI ADDRESS 500 NE 25 STREET POMPANO BEACH, FL 33064

WILLIAM T. QUATROMONI

500 NE 25 STREET POMPANO BEACH, FL 33064

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME JAMES P. QUATROMONI ADDRESS 500 NE 25 STREET POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, the undersigned have subscribed their names this 232d day of 5775mbg 1997.

JAMES P. QUATROMONI

WILLIAM T. QUATROMONI

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

On this 23 day of 1997, before me, the undersigned officers, personally appeared JAMES P. QUATROMONI and WILLIAM T. QUATROMONI, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto, set my hand and

official seal.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

Notary Public, State of Florida Commission No. CC 616132 My Commission Exp. 2-4 2001 Jointed Housel, Fra. Science, Chopping C.

STATE OF FLORIDA

SECRETARY OF STATE

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Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

J.O., INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

J.Q., INC., a corporation organized under the laws of the state of Florida, with its principal office at 500 NE 25 STREET STE.6 POMPANO BEACH, FL 33064 has named JAMES P. QUATROMONI at 500 NE 25 STREET STE.6, POMPANO BEACH, FL 33064, County of Broward, as its agent to accept service of process within this state.

OFFICERS

TITLES

SPECIFIC ADDRESSES

JAMES P. QUATROMONI

President/Dir

500 NE 25 STREET STE.6 POMPANO BEACH, FL 33064

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicious place in the office as required by Law.

DATED: 9/12/97

JAMES P. QUATROMONI Resident Agent