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4/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: QUALITY SYSTEM CONSULTANTS ISO/QS 9000 INC.
AUDIT NUMBER.....H98000008110
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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H98-8110 ARTICLES OF INCORPORATION

Article 1: Name of Corporation: QUALITY SYSTEM CONSULTANTS ISO/QS 9000, INC.

Address of Corporation: 11204 SOUTHWEST 67th TERRACE
MIAMI, FLORIDA 33173

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARCIO DORNELLES

REGISTERED OFFICE: 11204 SOUTHWEST 67th TERRACE
MIAMI, FLORIDA 33173

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

04 / 29 / 98
Date

Article 4: The Board of Directors are: (BOARD of DIRECTORS is not required).
First listed is President, second is Vice President, then Secretary/Treasurer

1. MARCIO DORNELLES
2. 11204 SOUTHWEST 67th TERRACE
3. MIAMI, FLORIDA 33173

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Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARCIO DORNELLES
11204 SOUTHWEST 67th TERRACE
MIAMI, FLORIDA 33173

In witness whereof, I have subscribed my name:


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-8110