



THE UNITED STATES  
CORPORATION  
COMPANY

P98000047870

ACCOUNT NO. : 072100000032

REFERENCE : 834835 82509A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 28, 1998

ORDER TIME : 11:09 AM

ORDER NO. : 834835-005

CUSTOMER NO: 82509A

CUSTOMER: Vincent J. Owoc, Esq.  
VINCENT OWOC, ESQ

Suite 203  
4801 S. University Drive  
Davie, FL 33328

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FILED  
98 MAY 28 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: QUINDE FALCONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
98 MAY 28 PM 1:56  
DIVISION OF CORPORATION

Dmc  
5-28-98

**ARTICLES OF INCORPORATION**

**OF**

**QUINDE FALCONE, INC.**

**FILED**

98 MAY 28 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby makes, adopts, subscribes and acknowledges before a Notary Public, and files with the Secretary of State of the State of Florida, the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

**Name**

The name of the corporation is QUINDE FALCONE, INC.

**ARTICLE TWO**

**Mailing Address and Principal Office**

The mailing address and principal office of the corporation is 2010 ISLAND DRIVE, MIRAMAR, FLORIDA 33023.

**ARTICLE THREE**

**Purpose**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE FOUR**

**Capitalization**

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of Common Stock. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

## ARTICLE FIVE

### Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE SIX

### Registered Office and Agent

The street address of the initial registered office of the corporation is 2010 ISLAND DRIVE, MIRAMAR, FLORIDA 33023, and the name of its initial registered agent at that address is QUINDE FALCONE. Notwithstanding the above, this corporation may move the principal office to any other address.

## ARTICLE SEVEN

### Incorporator

The name and address of the incorporator is:  
QUINDE FALCONE, 2010 ISLAND DRIVE, MIRAMAR, FLORIDA 33023.

## ARTICLE EIGHT

### Directors

The initial board of directors of the corporation shall consist of one director and such director shall hold office for the first year of the corporation's existence, or until a successor has been duly elected and qualified, or until his earlier resignation, removal from office or

death. The number of directors may be either increased or decreased by the bylaws of the corporation but shall never be less than one. The name and address of the initial director is:

QUINDE FALCONE

2010 ISLAND DRIVE, MIRAMAR, FLORIDA 33023

#### ARTICLE NINE

##### Indemnification

The corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the full extent permitted by law.

#### ARTICLE TEN

##### By-laws

The shareholders of the corporation shall have the power to adopt, alter, amend or repeal the by-laws of the corporation.

#### ARTICLE ELEVEN

##### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 1998.

  
QUINDE FALCONE

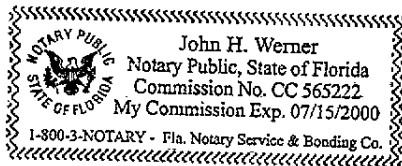
STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared, QUINDE FALCONE, who is personally known to me or who has produced a Florida Driver's License as identification and who, after being by me first duly cautioned and sworn, deposes and says under oath that he is the party to the foregoing Articles of Incorporation and he executed such articles voluntarily, and that the facts therein are true.

WITNESS my hand and seal at Fort Lauderdale, Florida, the day and date first above set forth.

My commission expires:

  
Notary Public, State of Florida



**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: QUINDE FALCONE, INC.

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

QUINDE FALCONE

(NAME)

2010 ISLAND DRIVE

(P.O. BOX NOT ACCEPTABLE)

MIRAMAR, FLORIDA 33023

(CITY/STATE/ZIP)

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TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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

Quinde Falcone

DATE APRIL 20, 1998