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OTHER FILINGS	Foreign Limited Partnership	<u>on.</u>
Name Reservation	Reinstatement	
	Trademark Other	*****70.00 *****70.0

## ARTICLES OF INCORPORATION FOR QUANTUM HOLDING GROUP, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be QUANTUM HOLDING GROUP, INC.

#### ARTICLE II

#### CORPORATE EXISTENCE AND EFFECTIVE DATE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

#### ARTICLE III

#### GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

#### ARTICLE IV

#### CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

#### **ARTICLE V**

#### PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation

551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

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SECRETARY OF STATE
ALLABASSEE, FLORIDA

#### ARTICLE VI

#### REGISTERED AGENT

The name and address of the registered agent shall be:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

ARTICLE VII

**DIRECTORS** 

The initial board of Directors of the corporation shall be:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487. Christopher Caponigro, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

**ARTICLE VIII** 

#### **INCORPORATOR**

The name and mailing address of the incorporator is as follows:

Scott B. Disher, 551 NW 77th Street, Suite 202, Boca Raton, FL 33487.

In witness whereof, the undersigned has subscribed his name on this the 30 day of October, 1998.

Acceptance of Registered Agent

Scott B. Disher

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

I hereby certify that on this the day of October, 1998, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Scott B. Disher, to me well known and who identified himself by FL Lic Da60-782-59-145-0 acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

Notary Fublic

State of Florida at Large

My commission expires

OFFICIAL NOTARY SEAL
MARY DEFRAIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC750185
MY COMMISSION EXP. JUNE 10,2002

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDE