

P98000100180



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 047757 80992A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 1, 1998

ORDER TIME : 1:51 PM

ORDER NO. : 047757-005

CUSTOMER NO: 80992A

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-12/01/98--01073--005
*****70.00 *****70.00

CUSTOMER: Lewis G. Gordon, Esq
LEWIS G. GORDON, ESQ
LEWIS G. GORDON, ESQ
Suite 700
1320 South Dixie Highway
Coral Gables, FL 33146

DOMESTIC FILING

NAME: QUINN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 AM 10:44

[Signature] 12/2/98

98 DEC -1 PM 2:36
DIVISION OF CORPORATIONS

EFFECTIVE DATE

11/30/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 AM 10:44

ARTICLES OF INCORPORATION

OF

QUINN CORPORATION

The undersigned subscriber (s) of these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Quinn Corporation

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of allowing it to engage in any facet of business dealing with investments, and, in general, to carry on any other legal business whatsoever under the laws of the United States and the State of Florida.

ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorize to have outstanding at any times is:

NUMBER OF SHARES

100

PAR VALUE

\$1.00

ARTICLE IV - TERM OF DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V- CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be as follows: 7300 SW 67th Court, So. Miami, FI 33143. The Board of Director (s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE VI - NUMBER OF DIRECTOR (s)

This corporation shall have two directors initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTOR (s)

The names and post office address (es) of the first Board of Director (s) who subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successor (s) are elected and have qualified. These Director (s) and address (es) are:

<u>NAME OF DIRECTOR (s)</u>	<u>ADDRESS (es)</u>
Bruce Quinn	4217 Intra Coastal Drive Highland Beach, FI 33126
Susan Quinn	4217 Intra Coastal Drive Highland Beach, FI 33126

ARTICLE VIII-INCORPORATOR

The name and address of the person(s) signing these Articles is: Bruce Quinn,
4217 Intra Coastal Drive, Highland Beach, FL 33126.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by the law.
Every amendment shall be approved by the Board of Director (s) proposed by them to the
stockholder (s) and approved at a stockholder (s) meeting by the majority of the stock
entitled to vote thereon.

ARTICLE X- DESIGNATION OF REGISTERED AGENT

The following person is hereby named as Registered Agent for this corporation to
be its agent and to accept service of process within the State of Florida at the below
registered address:

REGISTERED AGENT

Lewis G. Gordon, Esq.

ADDRESS

7300 SW 67th Court

So. Miami, FL 33143

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the following corporation:
Quinn Corporation Inc., at the place designated in these articles, I hereby accept to act in
this capacity and agree to comply with the provisions of said act relative to keeping open
said office.



LEWIS G. GORDON, ESQ.
REGISTERED AGENT

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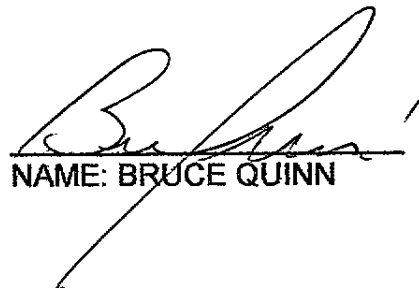
ARTICLE XI-BY LAWS

The power to adopt, alter, amend, or appeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII -INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 30th day of November, 1998.



NAME: BRUCE QUINN

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and take acknowledgments personally appeared BRUCE QUINN known to me to be the person described as subscriber in and who executed the foregoing

Articles of Incorporation, who acknowledged before me that he subscribed to and executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was taken.

WITNESS, my hand and official seal in the County and State last aforesaid this 30th day of November, 1998.


Notary Public

My Commission Expires:



Lewis G. Gordon
MY COMMISSION # CG604537 EXPIRES
December 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
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