

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/99--01013--014
*****87.50 *****87.50

SUBJECT: The IQS Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jorge Ros
Name (Printed or typed)
P. O. Box 565085
Address
Miami FL 33256
City, State & Zip
(305) 663-7854
Daytime Telephone number

FILED
99 JAN 22 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-27-99

NOTE: Please provide the original and one copy of the articles.

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99 JAN 22 AM 8:24

ARTICLES OF INCORPORATION

THE IQS GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be THE IQS GROUP, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 1750 W. 46 Street, #239, Hialeah, Florida 33012, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be a stockholder.

ARTICLE VIII

The name(s) and address(es) of the first Board of Directors of the Corporation who, subject to the provisions of the Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

Name: Jorge Ros

Address: 1750 W. 46th. Street, Apt. 239
Hialeah, Florida 33012

ARTICLE IX

The name (s) and address(es) of each subscriber of these Articles of Incorporation is/are:

Name: Jorge Ros

Address: 1750 W. 46th. Street, Apt. 239
Hialeah, Florida 33012

ARTICLE X

The Corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida, and it shall have such further powers as from time to time hereafter are given to corporations by the statutes and laws of the State of Florida. The Corporation is expressly authorized to enter into, honor and be bound by stockholders' agreements with and among stockholders of the Corporation. The Corporation is, further, authorized to enter into partnerships and joint ventures with other persons, firms and corporations.

IN WITNESS WHEREOF, the undersigned has/have made and subscribed to these Articles of Incorporation on the 19th. day of January, 1999.

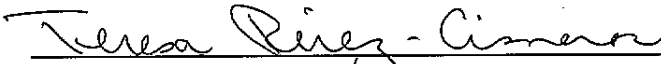


JORGE ROS

STATE OF FLORIDA

COUNTY OF DADE

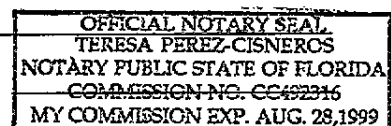
The foregoing instrument was acknowledged before me this 19th day of January, 1999, by JORGE ROS who is personally known to me.



Printed Name: TERESA PEREZ-CISNEROS

NOTARY PUBLIC _____

My Commission Expires: _____



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REGISTERED AGENT DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091, Florida Statutes,
the following is submitted:

THE IQS GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named JORGE ROS, 1750 W. 46th. Street, Apt. 239, Hialeah, FL as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



JORGE ROS