P99000034610

QANTUM INDUSTRIES, INC.

760 8th Court, Suite 5 Vero Beach, FL 32962

> 800002805528--5 -03/15/99--01064--013 ******70.00 ******70.00

February 17, 1999

Department of State Division of Corporations P.O. box 6327 409 E Gaines Street Tallahassee, FL 32399

Subject: QANTUM Group International me.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From:

QANTUM INDUSTRIES, INC.

760 8th Court, Suite 5 Vero Beach, FL 32962

Thank you for your assistance.

| |/| /

Sincerely,

William J. Bartus



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 1999

QUANTUM INDUSTRIES, INC. 760 8TH CT, SUITE 5 VERO BEACH, FL 32962

SUBJECT: QUANTUM INDUSTRIES, INC.

Ref. Number: W99000006748

We have received your document for QUANTUM INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

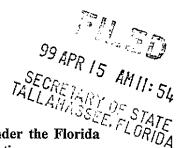
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Letter Number: 199A00013917

Beth Register Corporate Specialist Supervisor

ARTICLES OF INCORPORATION OF Qantum Group International Inc.



The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be: Qantum Group International Inc.

Article II: Principal Office

760 8th Court, Suite 5 Vero Beach, FL 32962

Article III: Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is.

One Thousand Shares (1,000)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

<u>Name</u>

Office

William J. Bartus

President

Secretary/Treasurer

William J. Bartus

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

William J. Bartus 760 8th Court, Suite 5 Vero Beach, FL 32962

Article VI: Incorporators

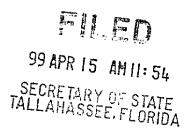
The name and street address of the incorporator to these Articles of Incorporation is:

William J. Bartus 760 8th Court, Suite 5 Vero Beach, FL 32962

The effective date of these Articles of Incorporation shall be March 1, 1999.

The undersigned incorporator has executed these Articles of Incorporation the 17th day of February 1999.

William J. Bartus



CERTIFICATION 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 State of Florida.

- 1. The name of the corporation is: Qantum Group International Inc.
- 2. The name and address of the registered agent and office is:

William J. Bartus 760 8th Court, Suite 5 Vero Beach, FL 32962

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.

DATE