P99000067244

Florida Department of State

Division of Corporations Public Access System Katherine Hamis, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000186967)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

EFFECTIVE DATE

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Quantix International Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

99 JUL 29 AM 8: 34
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN JUL 2 9 1999

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Ouantix International Corp.

Article II. Address

The mailing address of the Corporation is: Quantix International Corp. 7242 NW 31 Street Miami FL 33122

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
J. David Peña
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Ruben Estupiñan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

J. David Peña I FL Bar Member 0651400 Peña & Sidiosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H99000018696 99 JUL 29 MH 8: 34
SECRETARY OF STATE
TALLARIASSET, FI DRIPA

H99000018696

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 28, 1999.

J. DAVID PEÑA

by L.A. Uriarte as attorney-in-fact

J. David Peña I FL Bar Member 0651400 Peña & Sidlosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182

H99000018696

H99000018696

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Quantix International Corp.

REGISTERED AGENT/OFFICE:

J. David Peña 1101 Brickell Avenue Suite 1100 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent/position.

J. DAVID PEÑA

by L.A. Uriarte as attorney-in-fact

Date: July 28, 1999

J. David Peña I FL Bar Member 0651400 Peña & Sidiosca 1101 Brickell Avenue Suite 1100 Miami FL 33131 305-372-0182 H99000018696 9 JUL 29 AM 8: 34

ECRETARY OF STATE

ALLASSES ELECTION

Copyright @ 1993-1999 CC