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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**QUAILS UNLIMITED INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

EMPIRE

SUBJECT: QUAILS UNLIMITED INC.
REF: W99000021402

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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.

THE CONFLICT IS QUAIL UNLIMITED, INC. DOC #P36026.

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Becky McKnight
Document SpecialistFAX Aud. #: H99000023183
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4
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ARTICLES OF INCORPORATION
OF

U.S.A. QUAILS UNLIMITED INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

U.S.A. QUAILS UNLIMITED INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 14800 S.W. 199 AVENUE
MIAMI, FL 33196

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LILLYAN ESTRELLA
14800 S.W. 199 AVENUE
MIAMI, FL 33196

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

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The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LILLYAN ESTRELLA
PRESIDENT

14800 S.W. 199 AVENUE
MIAMI, FL 33196

ALICIA MORAO
VICE PRESIDENT

12635 S.W. 91 STREET, #204
MIAMI, FL 33186

GELASIO ORTIZ
SECRETARY


14800 S.W. 199 AVENUE
MIAMI, FL 33196

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 16th day of SEPTEMBER, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigning corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

First that U.S.A. Quails Unlimited Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Fla
(Florida) with its principal office, as
indicated in the articles of incorporation has named Lilyssa Estrella
(Name of Registered Agent)
located at 14800 S.W. 199 ave
City of Miami County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within this State

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.

Signature

Lilyssa C. Estrella
Registered Agent

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