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Stephen N. Rosenthal

12000 BISCAYNE BOULEVARD

SUITE 505

SATELITE OFFICE

25 WEST FLAGLER STREET SUITE 1040 MIAMI, FLORIDA 33130 North Miami, Florida 33181

TELEPHONE (305) 899-9520 "FAX" (305) 899-9213

-11/08/99--01105--004 *****75.00 *****70.00

November 2, 1999

Corporate Records Bureau Division of Corporations Dept. of State Post Office Box 6327 Tallahassee, Florida 32314

Re: QENK 2000 INC.

To Whom It May Concern:

Please be advised that the undersigned represents the incorporators of QENK 2000 INC.

Pursuant to same, I am herewith enclosing an original and copy of my client's fully executed Articles of Incorporation which I would appreciate your filing.

I am also enclosing my check in the amount of \$75.00 as and for payment of your filing fee.

Upon the filing of these documents, I would also appreciate your forwarding a stamped copy thereof directly to my office.

Thank you for your courtesy and consideration.

ery truly yours,

EPHEN N. ROSENTHAL

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

QENK 2000 INC.

* * * * * * * *

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida and do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

QENK 2000 INC.

ARTICLE II - PURPOSE

- A. To carry on and engage in the business of renovating, resurfacing, polishing, designing, and installing of fixtures as contained within and about buildings, together with any and all acts necessary and related to the operation of said business.
- B. To carry on and engage in any business or activity which may be authorized and permitted under and by virtue of the laws of the United States of America or the State of Florida.

ARTICLE III - CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit:

(1,000) Shares of Common Stock, having no par value.

ARTICLE IV - POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

995 Northwest 167th Terrace Pembroke Pines, Florida 33028

ARTICLE VII - REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Sandra Sanchez, and the Registered Office shall be located at:

995 Northwest 167th Terrace Pembroke Pines, Florida 33028

or such other person or such other place as the Director or Board of Directors may, from time to time, direct, with appropriate notice being given to the Secretary of State, in accordance with applicable Florida Statutes.

ARTICLE VIII - OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its

officer and/or officers, subject, however, to the Board of
Directors and subject to the provisions of these Articles of
Incorporation and in accordance with the bylaws of the
Corporation. The Officers of the Corporation may consist of a
President, Vice President, Secretary and Treasurer, in addition
to such other officers that the Board of Directors may, if they
so desire, choose to elect. The name and address of the officer
or officers who shall serve until the first election by the Board
of Directors shall be as follows:

NAME	OFFICE0X	ADDRESS
Manuel Mantilla	President	995 Northwest 167th Terrace Pembroke Pines, Florida 33028
Sandra Sanchez	Vice President	995 Northwest 167th Terrace Pembroke Pines, Florida 33028
Hector Rodriguez	Secretary/Treasurer	995 Northwest 167th Terrace Pembroke Pines, Florida 33028

ARTICLE IX - BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors, which shall consist of one (1), but not more than five (5) persons.

ARTICLE X - INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or persons who shall serve as the initial Director or Board of Directors until the

first annual meeting of the Corporation or until his or their successor or successors are elected and are qualified, shall be as follows:

NAME	<u>office</u>
	ADDRESS

Manuel Mantilla

995 Northwest 167th Terrace
Pembroke Pines, Florida 33028

Sandra Sanchez

995 Northwest 167th Terrace
Pembroke Pines, Florida 33028

Hector Rodriguez

995 Northwest 167th Terrace
Pembroke Pines, Florida 33028

ARTICLE XI - INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

<u>NAME</u>	ADDRESS	NO. OF SHARES SUBSCRIBED	AMOUNT OF SHARES	ermine geele Li
Manuel Mantilla	995 Northwest 167th Pembroke Pines, Flor 33028		\$3,400.00	
Sandra Sanchez	995 Northwest 167th Pembroke Pines, Flor 33028		\$3,300.00	The second secon
Hector Rodriguez	995 Northwest 167th Pembroke Pines, Flor 33028		\$3,300.00	

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities,

including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be entitled.

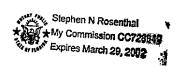
ARTICLE XIII - VOTING RIGHTS

That, except as may otherwise be provided by law, the total voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV - BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter, the bylaws of the Corporation may be amended, altered, or rescinded by the vote of the Shareholders of the Corporation. Amendment to the bylaws or to these Articles of Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals	
at Miami, Miami-Dade County, Florida, this day of	
<u>Octobel</u> , 1999.	
MANUEL MANTILLA SANDRA SANCHEZ (SEAL) HECTOR RODRIGUEZ (SEAL)	
STATE OF FLORIDA)	. 12
) SS. COUNTY OF MIAMI-DADE)	- 5 7
The foregoing instrument was acknowledged before me this 28 day of October 1999, by MANUEL	
MANTILLA, who is personally known to me or who has produced a	
license as identification and who did (did not) take an oath; by	
SANDRA SANCHEZ, who is personally known to me or who has produced	
license passport as identification	Service districts
and who did (did not) take an oath; and by HECTOR RODRIGUEZ, who	
is personally known to me or who has produced	· 2
as identification	4.7
and who did (did not) take an oath.	
Notary Public, State of Florida at Large	
My Commission Expires:	



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CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of QENK 2000 INC. and agree to serve it as Registered Agent, to accept service of process within the State as its Registered Office located at: 995 Northwest 165th Terrace Pembroke Pines, Florida 33028.

SANDRA SANCHEZ

Registered Agent

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