

P99000105057

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

((H99000030846 2)))

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
12-1-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 DEC -3 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Living Quarters USA, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

<http://ccfs1.dos.state.fl.us/scripts/efilecovr.exe>

H99000030846

ARTICLES OF INCORPORATION

EFFECTIVE DATE
12-1-99

Article I. Name

The name of this Florida corporation is:
Living Quarters USA, Inc.

Article II. Address

The Corporation's mailing address is:
Living Quarters USA, Inc.
11522 SW 187 Terrace
Miami FL 33157

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
John Kennedy
11522 SW 187 Terrace
Miami FL 33157

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
John Kennedy

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.

FILED
99 DEC -3 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000030846

Copyright © 1993-1999 CC

H99000030846

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:

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 3, 1999.

R.A. Reyes

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000030846

Copyright © 1993-1999 CC

H99000030846

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Living Quarters USA, Inc.

REGISTERED AGENT/OFFICE:

John Kennedy
11522 SW 187 Terrace
Miami FL 33157

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.

R.A. Reyes

JOHN KENNEDY

by R.A. Reyes as attorney-in-fact

Date: December 3, 1999

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000030846

Copyright © 1999-1999 CC

FILED
99 DEC -3 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA