Division of Corporations

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# 200107495

## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : GOMEZ & VELAZQUEZ

Account Number : I19990000173 Phone

: (305)821-1659

Fax Number

: (305)821-7252

## FLORIDA PROFIT CORPORATION OR P.A.

Quantus Group, Inc.

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

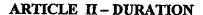
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Articles of Incorporation
Of
QUANTUS GROUP, INC.

ARTICLE I-NAME

The name of the corporation is

QUANTUS GROUP, INC.



The corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the Sate of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

#### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

8600 NW South River Drive – Suite 207

Medley, Florida 33166

and the name of the initial registered agent of this corporation at that address is

Fernando Gomez

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director of this communition is:

Fernando Gomez

8600 NW South River Drive - Suite 207

Medley, Florida 33166

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Fernando Gomez

8600 NW South River Drive Suite 207

Medley, Florida 33166

## ARTICLE X – MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 8600 NW South River Drive - Suite 207 Medley, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8<sup>th</sup> day of December 1999.

Incorporator

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Quantus Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, County of Miami-Dade, State of Florida, has named Fernando Gomez located at 8600 NW South River Drive – Suite 207, Miami, Florida 33166.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 8th day of December, 1999.

RESIDENT AND REGISTERED

PILED DEC 13 PM 3: 25 DEC 13 PM 3: 25