STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601 Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF INCORPORATION OF QUADRANT CAPITAL GROUP, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I Name of Corporation

The name of this Florida corporation is Quadrant Capital Group, Inc. (the "Corporation").

Article II Purpose

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

Article III Address of Corporation

The street and mailing address of the Corporation is 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401.

Article IV Common Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock. For documentary stamp tax purposes only, the par value of the Corporation's common stock shall be \$.01 per share.

Article V Initial Registered Agent and Office Address

The name and office address of the initial registered agent of the Corporation is: Jeremy G. Harvey, 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401.

Article VI Incorporator

J:

The name and address of the person signing these articles of incorporation as incorporator is Jeremy G. Harvey, 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401. The powers of the incorporator shall terminate on the filing of these articles of incorporation.

Article VII <u>Directors</u>

The affairs of the Corporation shall be managed by a Board of Directors consisting of at least one director. The name and business address of the initial director of the Corporation are: Jeremy G. Harvey, 515 North Flagler Drive, Suite 300P, West Palm Beach, Florida 33401.

The incorporator executed these Articles of Incorporation this _____ day of March, 2002.

Jeremy G. Marvey, Incorporator

CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Name of Corporation:

Quadrant Capital Group, Inc.

Name and Office Address of Registered Agent:

Jeremy G. Harvey

515 North Flagler Drive, Suite 300P West Palm Beach, Florida 33401

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Jeremy G. Harvey

Date: March 2002

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