

F08000000581

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000032577 3)))



H080000325773ABC%

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800) 906-9220
Fax Number : (800) 906-9880

FOREIGN PROFIT/NONPROFIT CORPORATION

PRIAMI CAPITAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 AM 11:07

APPROVED
AND
FILED

H080000325773

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PRIAMI CAPITAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE STATE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 01-31-2008

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. C/O Peretz Resnick & Co., LLP, 303 South Broadway, Suite 105, Tarrytown, NY 10591

(Principal office address)

C/O Peretz Resnick & Co., LLP, 303 South Broadway, Suite 105, Tarrytown, NY 10591

(Current mailing address)

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PETER IOVANELLA

Office Address: 255 21ST AVENUE SOUTH

NAPLES, Florida 34102 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

08 FEB -7 AM 11:07

APPROVED AND FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

HO 80000325773

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER IOVANELLA

Address: 255 21ST AVENUE SOUTH, NAPLES, FL 34102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PETER IOVANELLA

Address: 255 21ST AVENUE SOUTH, NAPLES, FL 34102

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

Peter Iovanello

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. PETER IOVANELLA, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 7 AM 11:07

FILED

APPROVED

HO 80000325773

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIAMI CAPITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2008.

08 FEB - 7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

4498416 8300
080119058

AUTHENTICATION: 6360473
DATE: 02-05-08



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State