P97000054447 TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SFORETARY OF STATE OF VISION OF CORPORATE OF 24

SUBJECT: PRIMAL TECHNOLOGY, INC. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

	O U	790002217367 -06/19/9701087010 ****122.50 ****122.
ROM:	Ho, Yuk Lan	
	(Name)	
	<u>6905 Nh/ 4th Ct.</u> (Address)	
	Olamatica T. 22317	
	Planation, FL 33317 (City, State & Zip)	
	(954)587-0449	
	(Daytime Telephone number)	

6-20-97

FILED
SECRETARY OF STATE
INVISION OF CORPORATIONS

97 JUN 19 AH 9: 24

ARTICLES OF INCORPORATION OF PRIMAL TECHNOLOGY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation shall be PRIMAL TECHNOLOGY, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 630 NW 70TH TERRACE, PLANTATION, FL 33317.

ARTICLE III AUTHORIZED CAPITAL STOCK

The number of COMMON shares which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is CHOW, CHIU K. and the mailing address of it's initial agent is 630 NW 70TH TERRACE, PLANTATION, FL 33317.

ARTICLE V INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

CHOW, CHIU K. (PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FL 33317

MO, AARON (VICE PRESIDENT/DIRECTOR)
630 NW 70TH TERRACE, PLANTATION, FL 33317

HO, YUK MUI (SECRETARY/TREASURER/DIRECTOR) 630 NW 70TH TERRACE, PLANTATION, FL 33317

The undersigned incorporator(s) have executed these Articles of Incorporation this FIRST day of JUNE, 1997.

CHOW, CHIU K. (PRESIDENT/DIRECTOR)

MO, AARON (VICE PRESIDENT/DIRECTOR)

HO, YUK MUI (SECRETARY/TREASURER/DIRECTOR)

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is **PRIMAL TECHNOLOGY, INC.**
- 2. The name of the corporation's initial registered agent is <u>CHOW, CHIU K.</u> and the mailing address of it's initial agent is <u>630 NW 70TH TERRACE, PLANTATION, FL</u> 33317.

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

Signature of Registered Agent

Date

6/16/97