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10/06/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRIME-TECH INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000016523  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1997

EMPIRE

SUBJECT: PRIME-TECH INTERNATIONAL, INC.  
REF: W97000022740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

FAX Aud. #: H97000016523  
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5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
PRIME-TECH International, Inc.**

The undersigned Subscriber to these Articles of Incorporation is competent to contract and hereby forms this corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation is **PRIME-TECH International, Inc.** The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office and place of business of this corporation and its mailing address are Suite 204, 3200 S. Andrews Avenue, Fort Lauderdale, Florida 33316.

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

George C. J. Moore, Esq.  
Suite 812, 105 S. Narcissus Avenue  
West Palm Beach, Florida 33401  
(561)833-9000  
Florida Bar No. 152099

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**ARTICLE V - CAPITAL STOCK**

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be Suite 204, 3200 S. Andrews Avenue, Fort Lauderdale, Florida 33316. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Henrik Brixen.

**ARTICLE VII - DIRECTOR**

This corporation shall have one director initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

**ARTICLE VIII - DIRECTOR AND OFFICERS**

The name, street address, and position of the officers and director of this corporation are as follows:

Henrik Brixen  
Suite 204, 3200 S. Andrews Avenue  
Fort Lauderdale, Florida 33316

President, Secretary, Treasurer & Director

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ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation, the number of shares of stock to be issued to the Subscriber, and the value of the consideration for the shares subscribed are as follows:

Henrik Brixen  
Suite 204, 3200 S. Andrews Avenue  
Fort Lauderdale, Florida 33316

One Hundred Shares  
\$100

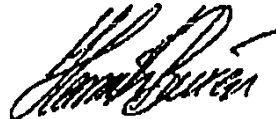
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

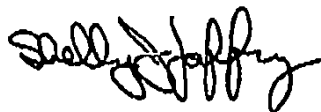
ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal to these Articles of Incorporation this 1 day of October, 1997.

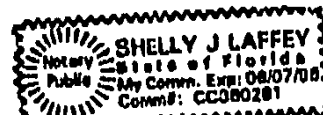


Henrik Brixen



3

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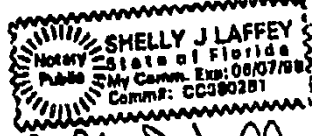


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**NOTARIZATION**

Before me, an official authorized to administer Oaths, appeared Henrik Brixen, identified to me to be the person named above, who executed the foregoing Articles of Incorporation of **PRIME-TECH International, Inc.** for the purposes stated therein.

WITNESS my hand and seal at Fort Lauderdale, Florida this 1 day of October, 1997.



*Shelly J. Laffey*

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Henrik Brixen, hereby accept the appointment of Registered Agent for **PRIME-TECH International, Inc.** I know and accept the obligations of Registered Agent under applicable Florida Statutes. Dated this 1 day of OCTOBER, 1997.

*Henrik Brixen*  
Henrik Brixen

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TALLAHASSEE, FLORIDA

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