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000001078

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

: EMPIRE CORFORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRIME PRODUCTION SERVICES, INC.

0
1
04
\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

EMPIRE

SUBJECT: PRIME PRODUCTION SERVICES, INC.

REF: W00000002728

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.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000004856 Letter Number: 600A00004566

ARTICLES OF INCORPORATION

OF

Prime Production Services, Inc.

These Articles are in compliance with Chapter 607, F.

OO FEB - 1 AM 10: 45
SECRETARY OF STATE
TALLAHASSIE, FLORIDA

Article I

The name of this corporation shall be:

Prime Production Services, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 5306 ROOSEVELT STREET
HOLLYWOOD, FL 33021

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND J. ZOMERFELD
2151 LEJEUNE ROAD, SUITE #312
CORAL GABLES, FL 33134

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DARIO A. BORONAT PRES./SEC./TREAS.

5306 ROOSEVELT STREET HOLLYWOOD, FL 33021

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>31ST</u> day of <u>JANUARY</u>, 2000.

Ray Stormont, President

signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OF+9-FICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that <u>Prime Production</u>	Services, Inc.
(Name of Corporation)	
desiring to organize under the laws of	
-	(Florida)
with its principal office, as indicated	d in the articles of
incorporation has named RAYMOND J.	ZOMERFELD
(Name of Regi	stered Agent)
located at2151 LEJUNE ROAD, SUITE # 312	
City of <u>CORAL GABLES</u> County	of MIAMI-DADE
(City)	(County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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