

P00000027640

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000012056 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAR 17 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PRIMO HERMANOS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

H00000012056

ARTICLES OF INCORPORATION
OF
PRIMO HERMANOS, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is PRIMO HERMANOS, INC.

ARTICLE II

The mailing address of the corporation is :
PO BOX 81700 Pembroke Pines, Florida 33082

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business of owning real-estate, and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is: 17657 S.W. 20 St. Miramar, Florida 33029

The Registered Agent for the corporation is :

Ana L. Sigler
9769 S. Dixie Hwy
Suite 101
Miami, Florida 33156
(305)666-8844

H00000012056

ARTICLE VI

FILED
00 MAR 17 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012056

The initial Board of Directors shall consist of TWO (2) members. The names and addresses who will serve on the initial

Board of Directors are:

Oscar Acharandio
17657 S.W. 20 st.
Miramar, Florida 33029

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME
Ana Sigler

ADDRESS
9769 S. Dixie Hyw
Suite 101
Miami, Florida 33156

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time, be issued whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

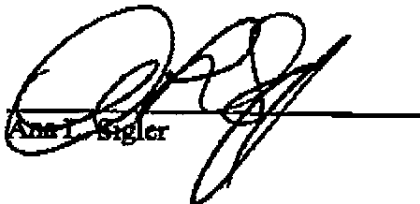
H00000012056

ARTICLE X

H00000012056

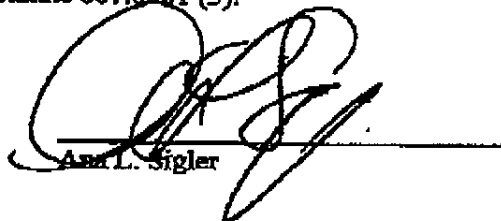
Members of the Board of directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.080

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation the March 8, 2000.


Ann L. Sigler

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PRIMO HERMANO INC. pursuant to the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501 (3).


Ann L. Sigler

FILED

00 MAR 17 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000012056