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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**PRIME PROPERTIES OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**  
**PRIME PROPERTIES OF SOUTH FLORIDA, INC.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Prime Properties of South Florida, Inc.

**ARTICLE II**

**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009. The mailing address of the Corporation is 1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale Beach, Florida, 33009.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1250 East Hallandale Beach Boulevard, Suite # 710, Hallandale, Florida, 33009 and the name of the initial Registered Agent of the Corporation is Andrew D. Tarr, Esquire.

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Prepared By:

EMPIRE CORP

305 541 3770 P.03/04

ANDREW D. TARR, ESQUIRE  
1250 East Hallandale Beach Boulevard, Suite #710  
Hallandale Beach, Florida 33009

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#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation :

##### NAME

##### ADDRESS

Andrew D. Tarr

1250 East Hallandale Beach Boulevard, Suite # 710,  
Hallandale Beach, Florida, 33009

#### ARTICLE VII

##### INCORPORATOR

The name and address of the person signing these Articles is:

##### NAME

##### ADDRESS

Andrew D. Tarr, Esquire

1250 East Hallandale Beach Boulevard, Suite # 710,  
Hallandale Beach, Florida, 33009.

#### ARTICLE VIII

##### AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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Prepared By:

ANDREW D. TARR, ESQUIRE

1250 East Hallandale Beach Boulevard, Suite #710

Hallandale Beach, Florida 33009

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 28th day of March, 2000.

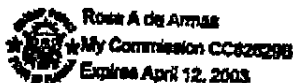


Andrew D. Tarr

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ANDREW D. TARR, who is personally known to me or who has produced Florida Driver's license as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 28th  
day of March, 2000.



Name: \_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

(Seal)

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of Prime Properties of South Florida, Inc. as made in the foregoing Articles of Incorporation.

DATE: March 28, 2000



ANDREW D. TARR

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