

P000000046991

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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SECRETARY OF STATE
ALLAHSSIE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
of Broward
PRIME CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

EMPIRE

SUBJECT: PRIME CORPORATION
REF: W00000012280

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS PRIME FLORIDA, INC. DOC #P94000045325.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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

Becky McKnight
Document Specialist

FAX Aud. #: H00000025995
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ARTICLES OF INCORPORATION
OF

Prime of Broward Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:

Prime of Broward Inc.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is 5750 Margate Blvd. Blvd, Suit 201, Margate, Florida, 33063.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOURTH
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value one dollar and no/cents (\$1.00) each.

Alex Arreaza, Esq.
320 W. Oakland Park Blvd.
Ft. Laud, Fl 33311
Bar No: 0001783
(954) 565-7743

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TALLAHASSEE, FLORIDA

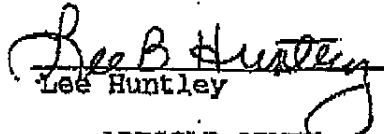
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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 5750 Margate Blvd. Suite 201, Margate, Fl 33063. and the name of the initial Registered Agent at such address is:

Lee Huntley

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Lee Huntley

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:
Lee Huntley

Address:
5750 Margate Blvd.
Suite 201.
Margate, Fla 33063

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Offices

NAMES:

Address:

President
Vice Pres
Treasurer
Secretary

Lee Huntley
Teea Peeples
Paul Peeples
Teea Peeples

As stated above

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ARTICLE TEN
INCORPORATION

The name and address of the incorporator is:

Name:

Teesa Peoples

Address:

As stated above

IN WITNESS WHEREOF, I have subscribed my name the 9 day of
May, 2000.

Lee B. Huntley
Lee Huntley Pres.

Before me, the undersigned authority, personally appeared Lee
Huntley, who identified himself by DL and
certifies the above is true and accurate.

Dated the 9 day of May, 2000.

Teesa L. Peoples
Notary Public State of Florida



Teesa L. Peoples
MY COMMISSION # 0015279 EXPIRES
APRIL 23, 2003
NOTARY PUBLIC STATE OF FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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