

P00000048433



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698726 11504A

AUTHORIZATION :

*Patricia Fyfe*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 16 PM 12:28

ORDER DATE : May 16, 2000

ORDER TIME : 10:20 AM

000003254330--8

ORDER NO. : 698726-005

CUSTOMER NO: 11504A

CUSTOMER: Mark Grand, Esq  
GRAND & GRAND, P.A. VENTURE  
GRAND & GRAND, P.A. VENTURE  
Building I, Suite 450  
3440 Hollywood Boulevard  
Hollywood, FL 33021

DOMESTIC FILING

NAME: PRIME INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

*g 5/16/00*

RECEIVED  
00 MAY 16 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5/15/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 16 PM 12:28

ARTICLES OF INCORPORATION

OF

PRIME INDUSTRIES, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

PRIME INDUSTRIES, INC.

The mailing address of this corporation is:

1080 NW 125th Terrace, Sunrise, FL 33323

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on May 15, 2000; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Blvd., Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial directors of this corporation shall be Marc Lacourly and Laurent Lefoul.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2000.



MARK S. GRAND, Incorporator

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15th day of May, 2000, by MARK S. GRAND.



LINDA C. FIELDS  
My Comm. Expires Dec. 27, 2000  
Commission No. CC807166

  
PRINT NAME: Linda C. Fields

Personally known xx

Or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

  
\_\_\_\_\_  
MARK S. GRAND (SEAL)