

P00000008/49/

**CHRISTOPHER L. BUTTERMORE**  
**ATTORNEY AT LAW**  
**432 N. E. 3<sup>RD</sup> AVENUE**  
**Fort Lauderdale, FL. 33301**  
**954-523-2300**

FILED

00 AUG 29 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 8, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Prestigious, Inc.*  
Re: ~~PRESTIGE~~, INC.

200003352532--8  
-08/10/00--01070--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation for the above corporation and my Trust account check in the amount of \$78.75 covering the fees.

Please forward a certified copy of the Articles, and Charter numbers to this office at the above address.

Truly yours,

*Christopher L. Buttermore*  
Christopher L. Buttermore

*W 20182*  
*PH 8/29/00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2000

CHRISTOPHER L BUTTERMORE, ESQ.  
432 NE 3RD AVE  
FT LAUDERDALE, FL 33301

SUBJECT: PRESTIGE, INC.  
Ref. Number: W00000020182

We have received your document for PRESTIGE, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 500A00044091

ARTICLES OF INCORPORATION

OF

PRESTIGIOUS, INC.

ARTICLE I. NAME

The name of the corporation shall be PRESTIGIOUS, INC.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all legally authorized business practices in the State of Florida, and to do any and all other acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 9500 S.W. 3rd Street, Apartment A-106 Boca Raton, FL 33428. The name of the initial registered agent of this corporation at that address is GALE K. MORREALE.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to the ByLaws. The name and address of the initial Director of the corporation is GALE K. MORREALE at 9500 S.W. 3rd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Street, Apartment A-106 ,Boca Raton, FL 33428.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is GALE K. MORREALE of 9500 S.W.3rd Street, Apartment A-106 Boca Raton ,FL 33428.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Sixty seven percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII. DIRECTORS' TERMS

The shareholders of this corporation shall be entitled to remove any Director from office during his term.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Director shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

ARTICLE XIV. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XV. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

ARTICLE XVI. - AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of AUGUST, 2000.

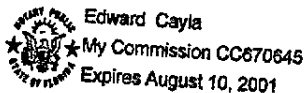
Gale K. Morreale  
Incorporator

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

24 The foregoing instrument was acknowledged before me on this day of AUGUST, 2000, by GALE K. MORREALE identified by a Florida driver's license, without oath.

Edward Cayla  
Notary Public - State of Florida  
at Large

My commission expires:



FILED  
00 AUG 29 AM 10:05  
CLERK OF THE  
COURT  
PALM BEACH COUNTY  
FLORIDA

The undersigned, having been named as Registered Agent to accept Service of Process for PRESTIGIOUS, INC. at 9500 1st Street, Apartment A-106, Boca Raton, FL 33428, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of her duties.

Gale K. Morreale  
GALE K. MORREALE, Reg. Agent