

TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee Fl 32314

SUBJECT: PRIME CHOICES, INC.

900003458799--5 -11/09/00--01063--005 *****70.00 ******70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM

IGNACIO MORENO **7622 SW 129 PLACE MIAMI FL 33183**

ARTICLES OF INCORPORATION OF

FILED 00 NOV -9 PM 1: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRIME CHOICES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I. NAME

The name of the corporation shall be:

PRIME CHOICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3211 PONCE DE LEON BLVD. #208. CORAL GABLES, FL 33134

ARTICLE III. CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is: 1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
IGNACIO MORENO
7622 SW 129 PL
MIAMI FL 33186

ARTICLE V INCORPORATOR (S)

The name and Street address of the incorporator to these Articles of Incorporation is:

OSCAR DOMINGUEZ 3211 PONCE DE LEON BLVD. SUITE 208 CORAL GABLES FL 33134

The Undersigned has executed these Articles of Incorporation this

6th day of November, 2000

President/ Director

FILED

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SLUNETAKY OF STATE
TALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

- 1. The name of the corporation is: PRIME CHOICES, INC.
- 2. The name and address of the registered agent and office is:

IGNACIO MORENO 7622 SW 129 PLACE MIAMI FL 33183

Signature

President

11/06/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature (

Date 11/06/2000