Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 : (305)661-8503 : (603)761-7427 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Prime Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

Prime Concepts, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Prime Concepts, Inc.

<u>SECOND</u>: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 379-7907 01 JAN 26 AM 9: 20 SECRETARY OF STATE TALL AHASSITE FLORIDA To: New Filings

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The aggregate number of shares which the FIFTH: corporation shall have authority to issue THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve director until the first annual meeting of shareholders or until his successor is elected and qualified is:

> Janet White 117 Oceans Edge Drive Ponte Vedra, FL 32082

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

Prime Concepts, Inc. 117 Oceans Edge Drive Ponte Vedra, FL 32082

DATED: January 26, 2001

MARK HANKINS

Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bar.

MARK HANKINS, President

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