# FIRANSMITTAL LETTER

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

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EXCEPTIVE DATE

0004781627-004

SUBJECT: PRIME PRODUCTS MARKETING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	WILLIAM F. BA	RRETT Printed or typed)			
-	510 LAKE SHORE DR. +12				
•	LAREPARK, FL	33403 State & Zip		-E 2	
	561 848-904	5	<u> </u>		

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION

OF

# PRIME PRODUCTS MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: PRIME PRODUCTS MARKETING, INC. The principal place of business of this corporation shall be 510 Lake Shore Drive, Suite 12, Lake Park, Florida 33403.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.0001 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 510 Lake Shore Drive, Suite 12, Lake Park, Florida 33403, and the name of the registered agent of the corporation at that address is William F. Barrett.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

# ARTICLE VII. INCORPORATOR

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

William F. Barrett 510 Lake Shore Drive, Suite 12 Lake Park, FL 33403

# ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on January 10, 2002.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10<sup>th</sup> day of January, 2002.

William F Barrett

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 10<sup>th</sup> day of January, 2002, by William F. Barrett, who has produced a valid driver's license as identification, driver's license #B630-926-42-329-0.

G. M. AMBROSE

MY COMMISSION # CC 974366

EXPIRES: Oct 11, 2004
1-8003-NOTARY FL Notary Service & Bonding, Inc.

Notary Public

William F. Barrett, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

William F. Barrett

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