

Charter Number Only

00000038903

Requester's Name

Address

City

State

ZIP

Phone

ONLY

CORPORATION(S) NAME

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*****78.75 *****78.75

Prime Optin, Inc.

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

RECEIVED
02 APR -3 AM 9:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
02 APR 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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Examiner	
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Verifier	
Acknowledgment	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

EMPIRE

MIAMI, FL

SUBJECT: PRIME OPTIN, INC.
Ref. Number: W02000009298

We have received your document for PRIME OPTIN, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00019591

RECEIVED
02 APR 10 AM 9:42
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
02 APR 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prime Optin, Inc.

The corporation is being formed to provide marketing services.

ARTICLE II PRINCIPAL OFFICE

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

10201 Glenmoor Drive
West Palm Beach, Florida 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marcus Ramos
10201 Glenmoor Drive
West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

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

Evelyn F. Parkes, C.P.A.
2240 Palm Beach Lakes Boulevard
Suite 100
West Palm Beach, Florida 33409

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

1. George Ramos, President
2. Marcus Ramos, Vice President

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the corporation shall begin effective as of

April 9, 2002

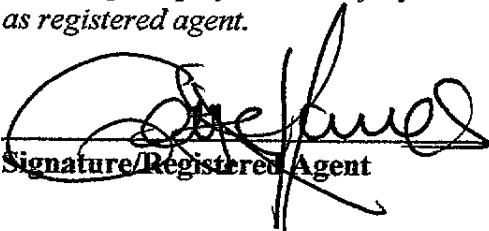


Signature/Incorporator

4/9/02

Date

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/Registered Agent

4/9/02

Date

FILED
02 APR 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA