

PO2000051865

TRANSMITTAL LETTER

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

900005462339--3
-05/06/02--01060--012
*****78.50 *****78.50

SUBJECT :

Prince International, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 AM 11:22

FILED

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

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM :

Zeyad A. Maswadi

Name

17811 Eagle Trace Dr.

Street Address

Tampa Florida 33647

City, State & zip

(320) 258 - 3113

Daytime Phone Number

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

5/10/02

ARTICLES OF INCORPORATION

FILED

02 MAY -6 AM 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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 :

Prince International , Inc.

ARTICLE II PRINCIPAL OFFICE

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

*17811 Eagle Trace Dr.
Tampa Florida 33647*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Zeyad A. Maswadi
17811 Eagle Trace Dr.
Tampa Florida 33647*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to theses Articles of Incorporation is (are) :

*Zeyad A. Maswadi
17811 Eagle Trace Dr.
Tampa Florida 33647*

President

*Amir M. Khalil
17811 Eagle Trace Dr.
Tampa Florida 33647*

V. Pres.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30th day of April 2002

Zeyad

Signature

Amir Khalil Prince

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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 : Prince International, Inc.

2. The name and address of the registered agent and office is :

Zeyad A. Maswadi

(Name)

17811 Eagle Trace Dr.

(P.O.BOX "not" accepted)

Tampa Florida 33647

(City/State/Zip)

FILED
02 MAY -6 AM 11: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Zeyad
Signature

April 30, 2002

Date