Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000489133)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)205-0381

From:
 Account Name : GARRY NELSON
 Account Number : 073160001106
 Phone : (305)374-2002
 Fax Number : (305)285-1982

FLORIDA PROFIT CORPORATION OR P.A.

PRISCY & CO., INC.

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

Mackenia Piling Manu.

Combonete Lind

Public Accomplished



Sent By: Garry Nelson, Attorney at Law; From 305 285-1982; Mar-9-04 14:28; Department of State 3/8/2004 1:54 PAGE 1/1 RightFAX

Page 1



FLORIDA DEPARTMENT OF STATE Glende E. Hood Secretary of State

March 9, 2004

GARRY NELSON

SUBJECT: PRISCY & CO. REF: W04000009486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section FAX Aud. #: H04000048913 Letter Number: 304A00015673 FAX audit number H04000048913 3

ARTICLES OF INCORPORATION OF PRISCY & CO., INC.

ARTICLE 1
NAME AND ADDRESS

The name of the Corporation is:

PRISCY & CO., INC.

The principal place of business and mailing address of the Corporation is:

18660 Collins Ave., Suite 103 Sunny Isles Beach FL 33160-2485

ARTICLE II TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III PERMITTED ACTIVITY

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue 1000 SHARES COMMON STOCK having \$0.01 PAR VALUE

ARTICLE V PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe, purchase, or otherwise acquire such shares.

This document prepared by: Garry Nelson 1401 Brickell Ave., Suite 300 Miami FL 33131 - FL Bar No. 717266 Tel. (305) 374-2002 - Fax (305) 285-1982 Sent By: Garry Nelson, Attorney at Law;

From 305 285-1982;

Mar-9-04 14:29;

Page 4/5

FAX audit number H04000048913 3

ARTICLE VI REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is:

1401 Brickell Ave., Suite 300 Miami FL 33131-3502.

The initial Registered Agent at that address is Garry Nelson, Attorney at Law.

ARTICLE VII DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement in effect.

The name and address of the member(s) of the first Board of Directors who shall serve until the first annual meeting of shareholders, or until successors are elected and qualified, shall be:

NAME:

ADDRESS.

Priscilla de Lima

661 Coconus Palm Terrace Plantation, FL 33324-8220

The names of the first officers, who shall serve until the first annual meeting of directors or shareholders or until their successors are elected and qualified shall be:

OFFICES HELD:

NAMES:

President

- Priscilla de Lima

Vice President

- None

Secretary

- Priscilla de Lima

Treasurer

None

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Garry Nelson, Attorney at Law 1401 Brickell Ave., Suite 300 Miami FL 33131-3502 FAX audit number H04000048913 3

ARTICLE IX INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

Incorporator: Garry Nelson, Attorney at Law

Pursuant to Section 607.0501, Florida Statutes, having been named to accept service of process for

PRISCY & CO., INC.

at the place designated in these Articles. I agree to act in this capacity, and agree to comply with Chapter 48.091, F.S., relative to keeping open said office. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Nelson, Attorney at Law