# **Electronic Articles of Incorporation For**

P04000097564 FILED June 28, 2004 Sec. Of State ysquire

PROMINENT INVESTMENT GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

PROMINENT INVESTMENT GROUP, INC

## **Article II**

The principal place of business address:

1425 MAIN STREET

DUNEDIN, FL. 34698

The mailing address of the corporation is:

1425 MAIN STREET

A DUNEDIN, FL. 34698

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

TAXPROS ACCOUNTING SERVICES, INC 7901 4TH STREET NORTH 101 ST PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000097564 FILED June 28, 2004 Sec. Of State ysquire

Registered Agent Signature: SAM ABUDAYEH

#### **Article VI**

The name and address of the incorporator is:

JOHN HANNA 1425 MAIN STREET SUITE A DUNEDIN, FLORIDA 34698

Incorporator Signature: JOHN HANNA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN HANNA 1425 MAIN STREET SUITE A DUNEDIN, FL. 34698

Title: VP ROMEL FERMANO 20 MACARTHUR AVE CLOSTER, NJ. 07624

#### **Article VIII**

The effective date for this corporation shall be:

06/24/2004