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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PRI Asset Management, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Louis V. Villanova
Name (Printed or typed)

P.O. Box 48974
Address

Tampa, FL 33647
City, State & Zip

(386) 503-9514
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

Articles of Incorporation

Article I

Corporate Name/Identity

The Corporate Name shall be: **PRI Asset Management, Inc.**

Hereinafter, PRI Asset Management, Inc. will be referred to either as "The Company", or "PAMI."

Article II

Principal Place of Business and Mailing Address

The Corporation's principal place of business will be:

15411 Plantation Oaks Dr.
Apt 7
Tampa, FL 33647

With the mailing address to be:

P.O. Box 48974
Tampa, FL 33647

Article III

Corporate Purpose

PRI Asset Management, Inc. shall be established for the specific purposes of acting as a vehicle to invest in (but not limited to) real estate and real estate backed paper, such as tax liens and tax deeds. The Company will accept and manage funds from private investors with the goal of maximizing return on investment. Funds will be pooled together to take advantage of economies of scale and to participate in deals otherwise inaccessible to the small investor.

Article IV

Authorized Shares of Stock

The Company will authorize the issuance of 100,000 shares of common stock.

Article V

Directors/Officers

The Company will be governed by a Board of Directors to be elected by the shareholders at the Company's annual meeting. At startup, there will be two directors. Their names and addresses are given below:

Louis V. Villanova
President and Chairman of the Board

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15411 Plantation Oaks Dr.
Apt 7
Tampa, FL 33647

Lillian R. Villanova
Vice President and Board Member
P.O. Box 9039
Aspen, CO 81612

Article VI

Name of Address of Registered Agent

The initial registered agent will be:

Louis V. Villanova
15411 Plantation Oaks Dr.
Apt 7
Tampa, FL 33647

Article VII

Name and Address of Incorporator

These articles were drawn up by:

Louis V. Villanova
15411 Plantation Oaks Dr.
Apt 7
Tampa, FL 33647

Article VIII

Effective Date and Fiscal Year

This document ("Articles of Incorporation") will take effect on April 1, 2005.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

L. V. Villanova

Signature/Registered Agent

3/1/05

Date

L. R. Villanova

Signature/Incorporator

3/1/05

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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