

06/05/2006  
Division of Corporations  
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Florida Department of State  
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(((H06000157922 3)))

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To:  
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Fax Number : (850)205-0381

From:  
Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (418)780-1300  
Fax Number : (418)210-3633

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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PRIMO GROUP MANAGEMENT INC.**

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**FAX AUDIT # H06000157922.3**

ARTICLES OF INCORPORATION  
OF  
**PRIMO GROUP MANAGEMENT INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be "PRIMO GROUP MANAGEMENT INC."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 750 South Federal Highway, Hollywood, Florida, 33020.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, par value \$ 1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Fernand Lamothe  
Chartered Accountant  
879 NW 110<sup>th</sup> Terrace  
Plantation, FL 33324  
(954) 636-3933

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**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Fernand Lamothe, 879 NW 110<sup>th</sup> Terrace, Plantation, FL 33324.

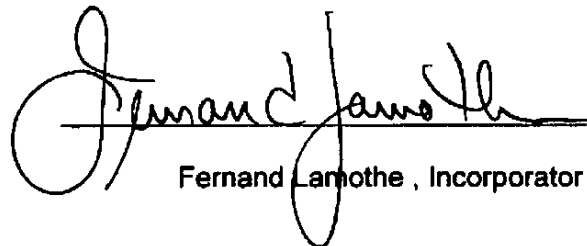
**ARTICLE VI INCORPORATOR**

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

Fernand Lamothe  
879 NW 110<sup>th</sup> Terrace,  
Plantation, Florida, 33324

The Corporation shall have four (4) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the directors are Christopher Perez President, 606 N.W. 112<sup>th</sup> Way, Coral Spring, FL 33071, Sandro Bacchelli Vice President, 5840, La Gorce Drive, Miami Beach, FL 33140, Martin Coleman Vice President, 5700 N. Federal Highway, Fort Lauderdale, FL 33308 and Louis F. Moccia, Secretary, 1 Jane Street, New York, NY. 10014.

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 2006.

  
Fernand Lamothe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: June 14, 2006.

  
FERNAND LAMOTHE  
Registered Agent

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