

Pol0000097205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

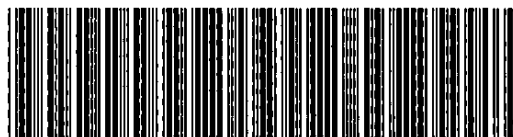
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400077311734

07/24/06--01004--017 **137.50

FILED

06 JUL 24 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JUL 24 AM 10:43

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-2-2001

C-2.7-25

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prime Star Holdings Group Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, as Vice President of PRIME STAR HOLDINGS GROUP CORP., a British Virgin Islands corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801 (2002), does hereby certify:

1. The date on which the Corporation was first formed is the 2nd day of January, 2001.
2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is the British Virgin Islands.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is PRIME STAR HOLDINGS GROUP CORP.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2002) with this Certificate of Domestication, is PRIME STAR GROUP (USA), INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is the British Virgin Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801 (2002).

IN WITNESS WHEREOF, this Certificate of Domestication was executed by the undersigned, who is authorized under the laws of the British Virgin Islands to sign this document, this 18th day of July, 2006.

Patricia Valdes

Patricia Valdes, President

EFFECTIVE DATE
1-2-2001

FILED
06 JUL 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PRIME STAR GROUP (USA), INC.**

FILED
06 JUL 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **PRIME STAR GROUP (USA), INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

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

725 Crandon Boulevard, #304
Key Biscayne, Florida 33149

EFFECTIVE DATE
1-2-2001

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Fifty Thousand (50,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Patricia Valdes, and the address of the incorporator is:

725 Crandon Boulevard
No. 304
Key Biscayne, Florida 33149

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than three (3) directors, and shall initially consist of one (1) director. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial director of the Corporation is:

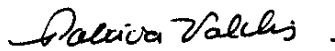
Patricia Valdes
725 Crandon Boulevard, #304
Key Biscayne, Florida 33149

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Valdes
725 Crandon Boulevard, #304
Key Biscayne, Florida 33149

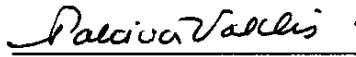
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of July, 2006.



Patricia Valdes, Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
PRIME STAR GROUP (USA), INC.**

The undersigned, whose business address is 725 Crandon Boulevard, #304, Key Biscayne, Florida 33149, hereby accepts appointment as the initial registered agent of **PRIME STAR GROUP (USA), INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.


Patricia Valdes

FILED
06 JUL 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA