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TO: Division of Corporations
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From:
Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I200000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT/NON PROFIT CORPORATION

PRIMO OVERSEAS INVESTMENTS CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
SERBER & ASSOCIATES, P.A.

TURNBERRY PLAZA, SUITE 801
1875 NORTHEAST 19TH STREET
AVENTURA, FLORIDA 33180
TELEPHONE (305) 932-6262
TELECOPY (305) 933-9293

May 4, 2007

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Primo Overseas Investments Corp.*

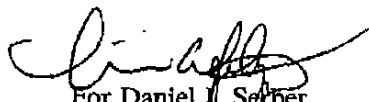
Dear Sir/Madam:

As per my conversation with your office, please be advised that our clients are the owners of Primo Overseas Investments, L.L.C. At this time they would like to form the corporation known as Primo Overseas Investments Corp.

If you have any questions, please contact Terri A. Felipe at the above telephone number.

Thank you for your cooperation.

Very truly yours,


For Daniel J. Serber
To avoid delay

DJS/H/K/15823

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TALLAHASSEE, FLORIDA



May 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERBER & ASSOCIATES, P.A.

SUBJECT: PRIMO OVERSEAS INVESTMENTS CORP.
REF: W07000021602

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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000123300
Letter Number: 307A00031445

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ARTICLES OF INCORPORATION OF
PRIMO OVERSEAS INVESTMENTS CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PRIMO OVERSEAS INVESTMENTS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191st Street, Suite 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

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The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Daniel J. Serber, Esq.

Address

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

[Signature]
Daniel J. Serber, Esq.

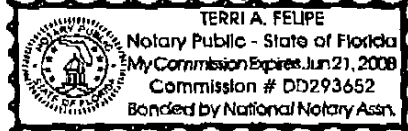
STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 3 day of May, 2007.



[Signature]
NOTARY PUBLIC, State of Florida

Print Name: Terri A. Felipe

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Daniel J. Serber, Esq., Registered Agent

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