

PO70000061362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

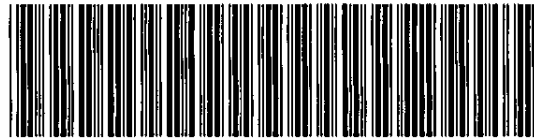
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AND
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07 MAY 22 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 22 AM 10:21

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight MAY 23 2007

Charter Number Only

5/21

CAST Management

Requestor's Name

4805 NW 79th AVE #9

Address

Miami Springs, FL 33166

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

PRIMA COMMUNICATIONS WPB, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION") **PRIMA COMMUNICATIONS WPB, INC**

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGAIN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO DISTRIBUTE PRE PAID PHONE CARDS.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 4005 NW 114 AVE SUITE 13 DORAL FL 33178 WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 AM 11:16

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AND
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ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH
PROCESS MAY BE SERVED IS: LOUIS F. CAST AND THE INITIAL
REGISTERED OFFICE IS LOCATED AT:
4805 NW 79 AVE # 9 DORAL, FLORIDA 33166

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE
CHANGED FROM TIME TO TIME.
THE NAME AND THE STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS
CORPORATION IS:
CAMILO ISAZA, 4005 NW 114 AVE SUITE 13 DORAL FL 33178
THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS
CORPORATION EXISTENCE OR UNTIL A SUCCESSOR IS CHOSEN AS
PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES
ARE:

PRESIDENT: CAMILO ISAZA, 4005 NW 114 AVE SUITE 13 DORAL FL 33178

VICE-PRESIDENT: CAMILO ISAZA, 4005 NW 114 AVE SUITE 13 DORAL FL
33178

SECRETARY: CAMILO ISAZA, 4005 NW 114 AVE SUITE 13 DORAL FL 33178

TREASURER: CAMILO ISAZA, 4005 NW 114 AVE SUITE 13 DORAL FL 33178

ARTICLE IX

THE NAME OF THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF
INCORPORATION.



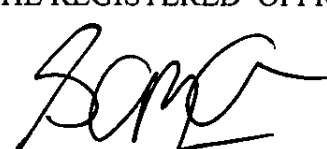
SIGNATURE / TITLE
CAMILO ISAZA, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

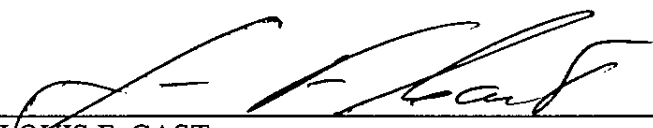
1. THE NAME OF THE CORPORATION IS: **PRIMA COMMUNICATIONS WPB INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS LOUIS F. CAST AND THE REGISTERED OFFICE IS AT 4805 NW 79 AVE # 9 DORAL, FL 33166

SIGNATURE: _____


CAMILO ISAZA
TITLE: PRESIDENT

DATE: 05/17/2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LOUIS F. CAST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 22 AM 11:16

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AND
FILED