

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000237977 3)))



H070002379773ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

PRIME PROMOTIONS INC

Certificate of Status	Manager hay	Hain ist de Lieus yanner in generale in geleine der	0 0
Certified Copy			1
Page Count			04
Estimated Charge	•		\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

l of l

9/24/2007 6:11 PN

PAGE 01/04

EMPIRE CORP KIT

9696889908

98:01 Z00Z/9Z/60

1/1

HOTOOO 23,70 SEP 25 PM 1:07

ARTICLES OF INCORPORATION.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

PRIME PROMOTIONS INC

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PRIME PROMOTIONS INC

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 540 RIDGEVIEW WAY, SUITE 205, ALTAMONTE SPRINGS, FL 32714.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H07000237977

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROXSY MANGIANTE, 540 RIDGEVIEW WAY, SUITE 205, ALTAMONTE SPRINGS, FL 32714.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT ROXSY MANGIANTE

540 RIDGEVIEW WAY SUITE 205 ALTAMONTE SPRINGS, FL 32714

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>24TH</u> day of <u>SEPTEMBER</u>, <u>200</u>7.

INCORPORATOR

Rev Stormont Signing for

Empire Corporate Kit of America, Inc.

HOTO00,23 1977

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

3

HO700023797

9696889998

EWEIGE CORP KIT

98:01 7002/25/60