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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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# FLORIDA PROFIT/NON PROFIT CORPORATION

prime pumps inc.

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## ARTICLES OF INCORPORATION

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OF'

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### PRIME PUMPS 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 PUMPS 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:
444 BRICKELL AVENUE, SUITE 300, MIAMI, FL 33131

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. The corporation is authorized to export goods from the United States and or import goods to the United States.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock with \$100.00 par value.

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.

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### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: John P. Corrigan

444 Brickell Avenue #300 Miami, FL 33131

## **ARTICLE VII**

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

VP/S John P. Corrigan 444 Brickell Ave. #300, Miami, FL 33131 P/T/AS Daniel Undurraga 444 Brickell Ave. #300, Miami, FL 33131

## ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th\_day of FEBRUARY, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## PRIME PUMPS INC.

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.

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