

Florida Department of State  
Division of Corporations  
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H110001390043ABCT

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION

prime 8 usa, inc.

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PS 5/25/11

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 MAY 24 AM 11:44

**ARTICLE I NAME** PRIME 8 USA, INC.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6274 NW 56 DR.  
CORAL SPRINGS, FL 32067

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: P-SALVATORE GULLO  
Address: 6274 NW 56 DR.  
CORAL SPRINGS, FL 32067

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: VP-ERNESTO GARCIA  
Address: 6274 NW 56 DR.  
CORAL SPRINGS, FL 32067

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: SALVATORE GULLO  
Address: 6274 NW 56 DR.  
CORAL SPRINGS, FL 32067

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: SALVATORE GULLO  
Address: 6274 NW 56 DR.  
CORAL SPRINGS, FL 32067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

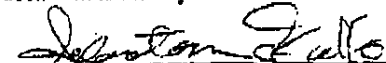


Required Signature/Registered Agent

05-24-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

05-24-11

Date

H11000139004