

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION****Prime Global Group Inc.**

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TALLAHASSEE FL 32304

15 OCT 28 PM 3:07

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Prime Global Group Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

241 Molnar Drive  
Elmwood Park, NJ 07407-3211

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hubco Registered Agent Services, Inc.  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Maryann Honczarenko - President/Director  
241 Molnar Drive  
Elmwood Park, NJ 07407-3211

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maryann Honczarenko  
241 Molnar Drive  
Elmwood Park, NJ 07407-3211

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of October 20 15

  
Maryann Honczarenko      Signature

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**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Prime Global Group Inc.

2. The name and address of the registered agent and office is:

Hubco Registered Agent Services, Inc.

Name

155 Office Plaza Drive, 1st Floor

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32301

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Bruce B. Hubbard

Bruce B. Hubbard, President  
SIGNATURE

10/27/2015

(Date)

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