

**Electronic Articles of Incorporation
For**

P20000003894
FILED
January 06, 2020
Sec. Of State
lyarbrough

PRIME AUTOMOTIVE ENGINEERING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PRIME AUTOMOTIVE ENGINEERING INC

Article II

The principal place of business address:

11110 HARBOUR YACHT CT
#33D
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

804 NICHOLAS PKWY EAST
STE 1
CAPE CORAL, FL. US 33990

Article III

The purpose for which this corporation is organized is:

PROJECT MANAGEMENT, DESIGN

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS W HILL
804 NICHOLAS PKWY EAST
STE 1
CAPE CORAL, FL. 33990

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS W. HILL

Article VI

The name and address of the incorporator is:

PETER SCHMIDT
11110 HARBOUR YACHT CT
#33D
FORT MYERS, FL 33908

Electronic Signature of Incorporator: PETER SCHMIDT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PETER SCHMIDT
BUSCHER FELD 14D
SOLINGEN, DE. 42653 DE

Title: VP
RAMONA SCHMIDT
BUSCHER FELD 14D
SOLINGEN, DE. 42653 DE

Title: T
TONY SCHMIDT
LUETZOW STRASSE 227
SOLINGEN, DE. 42653 DE

Title: D
MIKE SCHMIDT
BIMERICHER STRASSE 21
SOLINGEN, DE. 42653 DE

Title: S
THOMAS W HILL
804 NICHOLAS PKWY EAST, STE 1
CAPE CORAL, FL. 33990 US

Article VIII

The effective date for this corporation shall be:

01/02/2020