

P23000071926

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3558 lakesore Drive
Tallahassee, FL 32312

Date: 10/06/2023

Acc#I20160000072

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| | |
|-------------|------------------------|
| Name: | Prime-A Holdings, Inc. |
| Document #: | |
| Order #: | 15157602 - 1 |

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|-----------------------------------|--------------------------|-------------------------|--|
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Email Address for Annual Report Notifications:

nconforti@foleyhoag.com

| |
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Thank you!

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Prime-A Holdings, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nitzan Fisher Conforti, Foley Hoag LLP

Name (Printed or typed)

155 Seaport Blvd.

Address

Boston, MA 02210

City, State & Zip

(617) 832-1781

Daytime Telephone number

nfconforti@foleyhoag.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Prime-A Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10340 Avenida Del Rio

Delray Beach

Florida 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all business and any lawful act or activity for which corporations may be organized under Chapters 607 and 621 of Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yosef Aloni, Director and President

Name and Title: Yosef Aloni, Secretary

Address 10340 Avenida Del Rio

Address: 10340 Avenida Del Rio

Delray Beach

Delray Beach

Florida 33446

Florida 33446

Name and Title: Sai Gopal, Treasurer

Name and Title:

Address 10340 Avenida Del Rio

Address:

Delray Beach

Florida 33446

Name and Title:

Name and Title:

Address

Address:

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: C T Corporation System
Address: 1200 South Pine Island Road Plantation,
FL 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Nitzan Fisher Conforti, Foley Hoag LLP
Address: 155 Seaport Blvd.
Boston, MA 02210

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

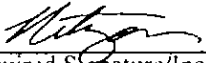
By: C T Corporation System
/s/Amy Berteletti

Required Signature/Registered Agent

10/6/23

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

October 6, 2023
Date