

P95000069143

PRIMA ENTERPRISES, INC.
4699 N FEDERAL HWY STE 208F
POMPANO BEACH FLORIDA 33064
TEL (305) 781-2920
FAX (305) 781-2921

AUGUST 31ST, 1995

Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee FL 32314

RECEIVED
DIVISION OF CORPORATIONS
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation PRIMA ENTERPRISES INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "PRIMA ENTERPRISES INC." along with a check for \$70.00 for filing fee and the designation of the registered agent.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

PRIMA ENTERPRISES, INC.


LUIS ARTURO PRIETO - PRESIDENT

SEP 7 1995 BSB

Enclosures:
Articles of Incorporation
Copy of Articles of Incorporation (to be returned to us)
CHECK \$70.--

Ref: PRIMA.001

RECEIVED
DIVISION OF CORPORATIONS
DEPT. OF STATE
TALLAHASSEE, FLORIDA

95 SEP -5 AM 9:51

FILED

ARTICLES OF INCORPORATION

FILED
95 SEP -5 AM 9:51

CLERK OF CIRCUIT COURT
DADE COUNTY, FLORIDA

1. The name of the corporation is:
PRIMA ENTERPRISES, INC.
 2. The principal place of business and mailing address of the corporation is:
4699 N FEDERAL HWY STE 208E
POMPANO BEACH FL 33064
 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
 4. The Registered Agent of the Corporation is: LUIS PRIETO
and the registered address is:
4699 N FEDERAL HWY STE 208E POMPANO BEACH FL 33064
 5. The initial Board of Directors shall have 3 members, whose names and addresses are as follows:
LUIS ARTURO PRIETO
1908 NW 4TH AVE #221 BOCA RATON FL 33422
LUIS A MARTINEZ
3505 W ATLANTIC BLVD #B13 POMPANO BEACH FL 33069
ROBERTO TORRES-
4699 N FEDERAL HWY POMPANO BEACH FL 33064
- The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no case be less than one.
6. The Incorporator of this Corporation is LUIS ARTURO PRIETO whose address is 1908 NW 4TH AVE #221 BOCA RATON FL 33422

Dated: 8-31-95


Incorporator

Having been named the 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 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.

Dated: 8-31-95


Registered Agent

ref: PRIMA.002