

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

FLORIDA DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
REGISTRATION & RECORDS SECTION

Re: Articles of Incorporation PRIMA ENTERPRISES INC.

Dear Sir(s):

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 TRIETO - PRESIDENT

SEP 7 1995 BSB

Enclosures:

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

Ref: PRIMA.001

FLORIDA DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 SEP-5 AM 9:51

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95 SEP -5 AM 9:51

ARTICLES OF INCORPORATION

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 200F POMPANO BEACH FL 33306
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 200F POMPANO BEACH FL 33306
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 33472  
LUTS A MARTINEZ  
3505 W ATLANTIC BLVD #813 POMPANO BEACH FL 33369  
ROBERTO TORRES  
4699 N FEDERAL HWY Pompano Beach FL 33306
- 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 33472

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