PGGOODO 73805 STEVEN SILVERMAN

A Professional Association

Telephone (305) 666-6111 (305) 670-8111 Fax: (305) 670-8114

Two Datran Center Suite 1225 9130 S. Dadeland Boulevard Minni, Florida 33156-7849

August 27, 1996

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32301

60000199696 -08/30/96--01063--010 \*\*\*\*122.50 \*\*\*\*122.50

RE: Prime Software, Inc. Our File No. 96-3070

Dear Sir/Madam:

Enclosed herein please find the Articles of Incorporation for the above named entity. Also enclosed is my check in the amount of \$122.50 for filing the Articles. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,

Steven Silverman

SS/es Enclosures

## ARTICLES OF INCORPORATION



### PRIME SOFTWARE, INC.

MILLINGS SELL LURIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

## **ARTICLE I**

### NAME

The name of the corporation is:

PRIME SOFTWARE, INC.

### **ARTICLE II**

### **DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

### **ARTICLE III**

### **PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE IV

### CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

### ARTICLE V

### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

#### ARTICLE VI

## **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VII

## PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

3900 Northwest 79th Avenue Miami, Florida 33166

### **ARTICLE VIII**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

3900 Northwest 79th Avenue Miami, Florida 33166

The name and address of the initial registered agent of the corporation is:

BARRY G. SHOOR 3900 Northwest 79th Avenue Miami, Florida 33166

### ARTICLE XI

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

BARRY G. SHOOR, President\Secretary\Treasurer 3900 Northwest 79th Avenue Miami, Florida 33166

### ARTICLE X

### **INCORPORATORS**

The names and addresses of the persons signing these Articles are:

١.

BARRY G. SHOOR 3900 Northwest 79th Avenue Miami, F lorida 33166

### ARTICLE XI

# **ACTIONS OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

## **ARTICLE XII**

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

## ARTICLE XIII

## **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIV

# **AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_\_, 1996.

BARRY G. SHOOR

STATE OF FLORIDA } SS: COUNTY OF DADE

Before me, the undersigned authority, personally appeared, BARRY G. SHOOR, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 26 day of Account, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: STEVEN SILVERMAN

My Commission Expires:

STEVEN SILVERMAN MY COMMISSION & CC 245141 EXPIRES: November 29, 1096 Bonded Time Notary Factor Underwriters

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted:
That PRIME SOFTWARE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named BARRY G. SHOOR, located at 3900 Northwest 79th Avenue, Miami, Florida 33166, as its agent to accept service of process within Florida.

BARRY G. SHOOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26 day of Angust, 1996.

BARRY SHÓOR