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TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)861-4414

NAME: PRIMEDESIGN CO.

AUDIT NUMBER...... H97000003139

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 25, 1997

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: PRIMEDESIGN, CORP.

REF: W97000004428

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Neysa Culligan Document Specialist FAX Aud. #: H97000003139 Letter Number: 497A00009767

H97000003139

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

PRIMEDESIGN, CORP.

FILE C P FEB 25 P SECRETARY OF ALL ANASSEF I

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5600 Collins Ave.

Miami Beach, Fl. 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Roberto Napoli 5600 Collins Ave. #5G Miami Beach, Fl. 33140

Prepared by:

5600 Collinm Ave. #5G
Mimmi Beach, Fl. 33140 (305)259-7300

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ARTRUDES - INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Roberto Napoli 5600 Collins Ave. #5G Mismi Beach, Fl. 33140 Director

Rita Rao 5600 Collins Ave. #5G Miami Beach, Fl. 33140 Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of <u>February</u> , 19 97

Signatur

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H97000003139

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	PRIMEDESIGN, CORP.		•	
2.	The name and address of the register	ed agent and office is:	TAI	97	
	Roberto Napoli (NAME)		CHETAK	FEB 21	<u> </u>
	5600 Col (P.O. Box o	lins Ave.#5G r Mail Drop Box NOT ACCEPTABLE)	EE, FLORIDA	5 문 3:	ED
	Miami Be	ach, F1. 33140 (Crry/STATE/ZP)	ADA ADA	55	

Having been named as 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 I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 2-24-97 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314