

797000049981

TRANSMITTAL LETTER

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

SUBJECT: PRIME QUALITY SERVICES, INC.
(Proposed corporate name - must include suffix)

900002201949--2
-06/04/97--01101--007
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ILEANA MAESTRE & JESUS MORALES
Name (printed or typed)

11345 N.W. 88 AVE.
Address

HIALEAH GARDENS, FLORIDA 33018
City, State & Zip

(305) 512-3710
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:44

(6)

See 6/6

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

ARTICLES OF INCORPORATION
OF

PRIME QUALITY SERVICES, INC.

SECRET FILED
DIVISION OF STATE
CORPORATIONS
97 JUN -4 AM 8:44

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

PRIME QUALITY SERVICES, INC.

ARTICLE 11 - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE 111 - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 100 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be
\$ 1000.00.

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be:

11345 N.W. 88 AVE., HIALEAH GNDS., FL. 33018

with the privilege of having branch or othe offices at other places within or
without the State of Florida. The principal office may be moved to such other
address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors
consisting of 2 persons initially.

The number of directors may be changed from time to time By-Laws adopted by
the stockholders; but shall never be less than the minimum number requiered by
the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
ILEANA MAESTRE	11345 N.W. 88 AVE., HLH., GNDS., FL. 33018
JESUE MORALES	11345 N.W. 88 AVE., HLH., GNDS., FL. 33018

ARTICLE IX - OFFICERS

<u>NAME</u>	<u>TITLE</u>
ILEANA MAESTRE	PRESIDENT/ SECRETARY
JESUS MORALES	VICE-PRESIDENT/ TREASURER

ARTICLE X - SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follows :

<u>NAME</u>	<u>ADDRESS</u>
ILEANA MAESTRE	11345 N.W. 88 AVE. HLH., GNDS., FL. 33018
JESUS MORALES	11345 N.W. 88 AVE, HLH., GNDS., FL. 33018

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII - REGISTERED OFFICE AND AGENT

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

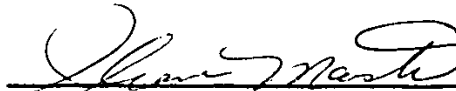
11345 N. W. 88 AVE., HIALEAH GARDENS, FL. 33018

and the registered agent is:

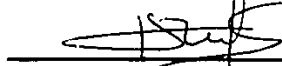
c/o ILEANA MAESTRE & JESUS MORALES , PRIME QUALITY SERVICES INC.

The undersigned has (have) excuted these Articles of Incorporation this:

3 day of june, 19 97

 (SEAL)

ILEANA MAESTRE

 (SEAL)

JESUS MORALES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -4 AM 8:44

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: Prime Quality Services, Inc.

2. The name and address of the registered agent and office is:

Eleana Maestre + Jesus Morales
(NAME)

11345 N.W. 88 AVE
(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens Fl. 33018
(CITY/ STATE/ ZIP CODE)

SIGNATURE

Eleana Maestre
(CORPORATE OFFICER)

TITLE

President

DATE

6/3/97

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

Eleana Maestre

DATE

6/3/97