PO 70000 86028

Nancy W. Hunt, Esquire
5415 Bates Street

27. 007. 007.

Seminole, FL 33772 813/391-6536 97 OCT -3 AM IO: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 1, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

900002311549--7 -10/03/37--01093--002 ******70.00 ******70.00

RE: Primo Management Consultants, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the referenced entity, as well as a check in the amount of \$70.00 for the filing fee. Please date stamp the extra copy of the Articles and return same in the envelope provided. Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Mancy W. Hunt, Esquire

NWH/thw enclosures

6 Hall OCT - 6 1607

ARTICLES OF INCORPORATION

FILED

<u>of</u>

97 OCT -3 AM 10: 11

PRIMO MANAGEMENT CONSULTANTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is Primo Management Consultants, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 5415 Bates Street, Seminole, FL 33772.

ARTICLE III.

CAPITAL STOCK

A. This corporation is authorized to issue 1,000,000 shares of \$0.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name:

Nancy W. Hunt, Esquire

Address: 5415 Bates Street Seminole, FL 33772

ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Nancy W. Hunt, Esquire

Address: 5415 Bates Street

Seminole, FL 33772

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 22md day of September, 1997, for the purpose of organizing this corporation under the laws of the State of Florida.

NANCY W. HUNT, ESOUIRE

FILED

ACKNOWLEDGEMENT:

97 OCT -3 AM 10: 11

Having been named to accept service of process of STATE the above-stated corporation, at LAM AND STATE designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NANCY W. HUNT, ESQUIRE