# 797000105879

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9856 Facsimile (518) 463-0079

**DECEMBER 12, 1997** 

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

300002372703— 2 -12/16/97--01012--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*\*

Re: PRISM T., INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

awrence A. Kirsch

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### ARTICLES OF INCORPORATION

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ALLANDSSEE, FLORIDANS

PRISM T., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is PRISM T., INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

# ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Vincent Taschetti 100 Lincoln Road Suite 1443 Miami Beach, New York 33139

### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

100 Lincoln Road Suite 1443 Miami Beach, Florida 33139

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1997.

LAWRENCE A. KIRSCH

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 12th day of December. 1997 by the incorporator of PRISM T., INC.

Notary Public

My Commission Expires:

KELLY A. HEMENDINGER Notary Public, State of New York No. 01HE5062156

Qualified in Rensselaer County 95 Commission Expires June 24,

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

2. The name and address of the registered agent and office is:  VINCENT TASCHETTI  /OO LINCOLN ROAD SUITE 1443  (P. O. BOX NOT ACCEPTABLE)  MIAMI BEACH, FLA. 33139  (CITY/STATE/ZIP)  SIGNATURE JMCut Jadut  (Corporate Officer)	1. The name of the corporation is: PRISM To, TNC.
VINCENT TASCHETTE  //OO LINCOLN ROAD SUITE   443  (P. O. BOX NOT ACCEPTABLE)  MIAMI BEACH, FLA. 33 39  (CITY/STATE/ZIP)  SIGNATURE WALL (Corporate Officer)  TITLE PRESIDENT, CREATIVE DIRECTOR  DATE 11 494  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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  SECTION 607.325 FLORIDA STATUTES.  SIGNATURE (Registered Agent)	
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