## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

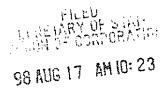
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#### ARTICLES OF INCORPORATION

**OF** 

#### PRIMERA CLASE, INC.

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

#### <u>ARTICLE I - NAME</u>

The name of this corporation is PRIMERA CLASE, INC., with its principal address at 874 Crestridge Circle, Tarpon Springs, Florida 34689.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence unless voluntarily dissolved according to law.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

#### <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 874

Crestridge Circle, Tarpon Springs, Florida, 34689, and the name of the initial registered agent of this corporation at that address is JOSE R. POMBO.

#### <u>ARTICLE VI - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### <u>ARTICLE VII - BYLAWS</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never by less than one (1) or more than five (5). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>

**ADDRESS** 

Jose R. Pombo

874 Crestridge Circle Tarpon Springs, Florida 34689

Maria M. Pombo

874 Crestridge, Circle Tarpon Springs, Florida 34689

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

**NAME** 

**ADDRESS** 

Jose R. Pombo

874 Crestridge Circle Tarpon Springs, Florida 34689

### **ARTICLE X - AMENDMENT**

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

JOSE-RC POMBO

# STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this / the day of August, 1998, by Jose R. Pombo, who is personally known to me or who has produced as identification and who did not take an oath.

WILMA CARRILLO
MY COMMISSION # CC 706217
EXPIRES: March 20, 2002
Bonded Thru Notary Public Underwriters

**lotary Public** 

(Seal)

My Commission Expires:

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Jose R. Pombo

Registered Agent