

OFFICE USE ONLY (Document #)

LAMARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRESTIGE INTERNATIONAL ASSOCIATES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAY -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAY -3 AM 10:44  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
PRESTIGE INTERNATIONAL ASSOCIATES, INC.**

The undersigned subscriber to these Articles of Incorporation  
natural person competent to contract hereby associates himself to form a  
corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
NAME**

The name of the corporation shall be:

**PRESTIGE INTERNATIONAL ASSOCIATES, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the corporation shall be:

**2801 Ponce De Leon Blvd., Suite 680, Coral Gables, FL 33134**

**ARTICLE III  
NATURE OF BUSINESS**

**The corporation may engage in any activity or business permitted  
under the laws of the United States and of the State of Florida.**

**ARTICLE VI  
CAPITAL STOCK**

**The corporation shall be authorized to issue on hundred (100) shares  
of stock. The share of stock authorized shall have a par value of \$ 1.00 per share.**

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Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the by-laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 100.00.

ARTICLE VI  
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII  
INITIAL REGISTERED AGENT

AS The Street Address of the Initial Registered Office of this Corporation is 2801 Ponce De Leon Blvd., Suite 680, Coral Gables, Fl 33134 and the name of the Initial Registered Agent of this Corporation at address is M. ARSHID SHAH.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE IX  
INCORPORATORS

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

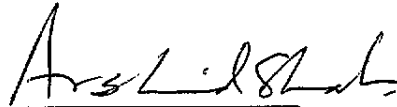
**M. ARSHID SHAH**  
2801 Ponce De Leon Blvd.  
Coral Gables, Florida 33134

ARTICLE X  
BYLAWS

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

ARTICLE XI  
AMENDMENTS

The Articles of Incorporation may be amended 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, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
\_\_\_\_\_  
M. ARSHID SHAH

Articles of Incorporation  
PRESTIGE INTERNATIONAL ASSOCIATES, INC.  
Page No. 4

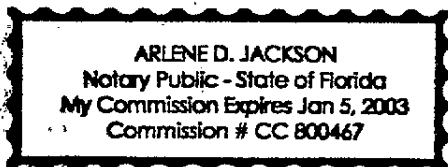
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared M. ARSHID  
SHAH, well known to me to be the person who voluntarily executed the foregoing  
Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 29th day of April  
1999, at Miami, Dade County, Florida.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501, of the Florida Statutes, the following is  
submitted:

**PRESTIGE INTERNATIONAL ASSOCIATES, INC.**

Under the laws of the State of Florida, with its principal place of business in the City  
of Coral Gables, County of Dade, State of Florida, has named M. ARSHID SHAH  
located at 2801 Ponce De Leon Blvd., Suite 680, Coral Gables, County of Dade,  
State of Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act in this  
capacity, and agree to comply with the provisions of said Act relative to keeping  
open said office.

DATED, this 29 day of APRIL, 1999.

M. Arshid Shah  
M. ARSHID SHAH  
Resident and Registered Agent

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

99 MAY -3 PM 12:59

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