USE ONLY (Requestor's Name) 3320 S.W. 87th AVENUE 300002928483--0 -07/12/99--01086--<u>01</u>6__ (Address) *****78.75 MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 500 Certified Copy ∠ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION OF

PRIMETIME INTERNATIONAL GROUP, INC.

99 JUL 12 PH 1: 14
SECRETARY OF STATE
JALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **PRIMETIME INTERNATIONAL GROUP, INC.**, Located at 8009 S. W. 36th Street Suite 235, Miami, Florida 33166

ARTICLE II – DURATION

The corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 8009 N. W. 36th Street Suite 235, Miami, Florida 33166, and the initial registered agent of this corporation at such office shall be Reuben Matos, who upon accepting this designation agrees to comply with the provisions of Section48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders,, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

Name Address

Reuben Matos
Director - President

8009 N. W. 36th Street Suite235 Miami, Florida 33186

Paulino Matos Director – Secretary 8009 N. W. 36th Street Suite 235 Miami, Florida 33186

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Article of Incorporation is:

Name Reuben Matos Address 8009 N. W. 36th Street Suite 235 Miami, Florida 33166

Reuben Matos, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of PRIMETIME INTERNATIONAL GROUP, INC., WERE ACKNOWLEDGE BEFORE ME THIS DOTH day of May, 1999, by Reuben Matos, as Incorporator.

Notary Public

My Commission Expires:

GINA PERALTA
My Commission CC557919
Expires May. 28, 2000

ACCPTANCE OF REGISTER AGENT

Having been named to accept service of process for PRIMETIME INTERNATIONAL GROUP, INC., at the place designated in the Articles of Incorporation, Reuben Matos, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3-10.99

Registered Agent

99 JUL 12 PH 1: 14
SECRETARY OF STATE