Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PRIME SOLUTIONS, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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Articles of Incorporation of:

Prime Solutions, Inc.

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

Article I Name

The name of the corporation shall be: Prime Solutions, Inc.

The principal place of business of the corporation shall be:

11594 SW 51 Street Cooper City, Florida 33330 DOT OF AM OF OO

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, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000,000 Shares

Article IV Term of Existence ---

This corporation is to exist perpetually.

Article V Officers, Directors

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

Carolyn Tamboles

Joanne Gaines

11594 SW 51 Street

11440 Lakeshore Drive

Cooper City, FL 33330

Cooper City, FL 33026

Article VI Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are): Carolyn Tamboles
11594 SW 51 Street
Cooper City, FL 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of October, 1999. 1999

Signature(s) of Incorporators(s)

Carolyn Santoles

Come Carolyn

<u>Certificate of Designation</u> Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

| 1. The name of the corporation: | |
|--|--|
| Prime Solutions, Inc. | |
| 2. The name and address of the registered agent and office is: | |
| Carolyn Tamboles | |
| (P.O. Box not acceptable) | |

| 11594 SW 51st Street Cooper City, Fl 33330 |
|--|
| (City, State, Zip) |
| Signature Carolyn Landoles |
| Title <u>President</u> |
| Date |

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 statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature Casoly Samboles

Date 10/27/99

SECRETARY OF STATE DIVISION OF CORPORATION 9: 00