

TRANSMITTAL LETTER

P 99000107855

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC 10 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PRIME MOTORS, INC.
(Proposed corporate name - must include suffix)

000003066510--1
-12/10/99--01049--020
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Julio Acosta
Name (Printed or typed)

1811 NW 22nd Street
Address

Miami, FL 33142
City, State & Zip

(954) 599-8612
Daytime Telephone number

RECEIVED DEC 14 1999

NOTE: Please provide the original and one copy of the articles.

Audit Number

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is
Prime Motors, Inc.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States of State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

1811 NW 22nd Street
Miami, FL 33142

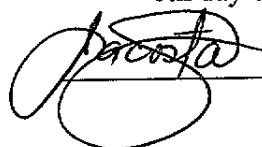

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Julio Acosta
1811 NW 22nd Street
Miami, FL 33142

The undersigned incorporators(s) has(have) executed these Articles of Incorporation this

6th day of the December, 1999

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ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	Julio Acosta 1811 NW 22nd Street Miami, FL 33142
Vice President:	Esther Marranzini 749 NW 103 Terrace Bldg. #8, Apt. #102 Pembroke Pines, FL 33026

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Julio Acosta

ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Audit Number

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

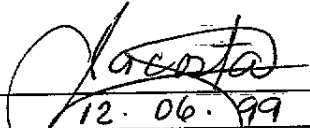
Prime Motors, Inc.

2. The name and address of the registered agent and office is:

Julio Acosta
1811 NW 22nd Street
Miami, FL 33142

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature
Date


12. 06. 99

Audit Number

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