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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. PREMIUM CONCEPTS INC.
(Corporation Name) (Document #)

300005192293--5
-04/04/02--01050--021
*****78.75 *****78.75

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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED RECEIVED
02 APR -4 PM 1:39Z APR -4 AM 11:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

4/4

Examiner's Initials

**ARTICLES OF INCORPORATION OF
PREMIUM CONCEPTS INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

FILED
02 APR -14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: **PREMIUM CONCEPTS INC.** The principal place of business of this corporation shall be 6500 N.W. 72 Avenue, Miami, Fla. 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6500 N.W. 72 Avenue, Miami, Fla. 33166 and the name of the initial registered agent of the corporation at that address is Angelina Garcia-Lage.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

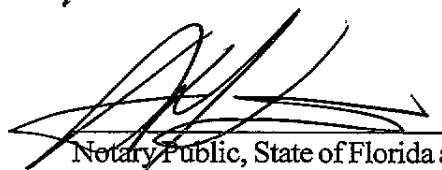
ANGELINA GARCIA-LAGE
6500 N.W. 72 Avenue
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this 1st day of April, 2002

INCORPORATOR

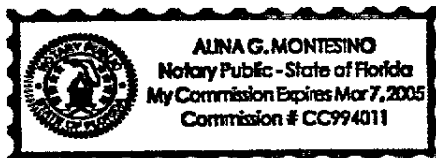

Angelina Garcia-Lage

The foregoing instrument was sworn to and subscribed to before me this 1st day of April, 2002 by Angelina Garcia Lage who is personally known to me.


Notary Public, State of Florida at Large

My Commission expires:

Ahina G. Monterino
Printed Name of Notary Public



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: **PREMIUM CONCEPTS INC.**
2. The name and address of the registered agent and office is: **ANGELINA GARCIA-LAGE**

6500 N.W. 72 Avenue
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33166
(City, State, Zip Code)

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 
Registered Agent

Date _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA