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

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

2. 300005192293--5
-04/04/02--01050--021
(Corporation Name) (Document #) *****78.75 *****78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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02 APR -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
APR -4 AM 11:16
DIVISION OF CORPORATION

	NEW FILINGS
X	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

4/4

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF

PREMIUM CONCEPTS INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

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 5OO 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:

Alina G. Montesino
Printed Name of Notary Public

ALINA G. MONTESINO
Notary Public - State of Florida
My Commission Expires Mar 7, 2005
Commission # CC994011

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6O7.O5O1, 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 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 _____ Date _____
Registered Agent

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