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TRANSMITTAL LETTER

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

SUBJECT: PREMIUM CHOICE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Paul mandel, Esq. / Mandel + Perkins P.A.
Name (Printed or typed)

10118 W. SAMPLE RD.
Address

CORAL SPRINGS FL 33065
City, State & Zip

(954) 344-8420
Daytime Telephone number

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

APPROVED
AND
FILED

04 AUG 20 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PREMIUM CHOICE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation shall be: **PREMIUM CHOICE, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **10115 West Sample Road, Coral Springs, Florida 33065.**

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have is: 100 shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights with respect to the shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Mandel, Esquire
Mandel & Perkins, PA
10115 W. Sample Road, Coral Springs, FL 33065

ARTICLE V – INITIAL OFFICERS, DIRECTORS

The name and address of the initial officers of this corporation are:

- President: Christopher Marino
1525 SE 14 Court, Deerfield Beach, FL 33441
- Vice-President: Paul Mandel
10115 West Sample Road, Coral Springs, FL 33065
- Secretary: Paul Mandel
10115 West Sample Road, Coral Springs, FL 33065

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **CHRISTOPHER MARINO, 1525 S.E. 14 Court, Deerfield Beach, Florida 33441.**

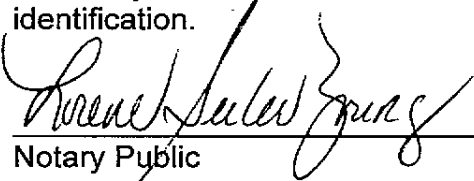
IN WITNESS WHEREOF, We have hereunto set our hands and seals on **August 2, 2004.**



CHRISTOPHER MARINO, Incorporator

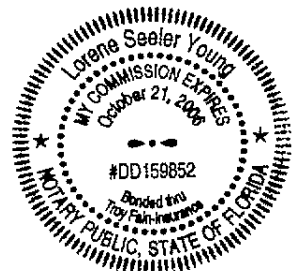
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this *2nd* day of **August, 2004**, by **CHRISTOPHER MARINO**, who produced a Florida drivers license as identification.



Notary Public

My Commission Expires:



APPROVED
AND
FILED

04 AUG 20 PM 2:16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CHOICE, INC.**
2. The name and address of the registered agent and office is: **PAUL MANDEL, ESQUIRE**, Mandel & Perkins, P.A., 10115 W. Sample Road, Coral Springs, Florida 33065.




CHRISTOPHER MARINO

Title Incorporator

Date August 2, 2004

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 PROVISION 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.



PAUL MANDEL
Registered Agent
DATE: **August 2, 2004**