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## TRANSMITTAL LETTER

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

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	(Proposed corpo	rate name - must include suffi	ix)
d is an original an	d one(1) copy of the artic	les of incorporation and a	check for :
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate
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-	5035 Pal	m ave	FLEROA
-	HALLAH City,	FL 33012 State & Zip	_

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

## ARTICLES OF INCORPORATION

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 the corporation shall be:

## PREMIUM INVESTMENTS OF MIAMI, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17901 NW 68<sup>TH</sup> AVE R-101 MIAMI, FL 33015

## ARTICLE III SHARES

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

10,000 Common Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GUILLERMO NIMO 17901 NW 68<sup>TH</sup> AVE R-101 MIAMI, FL 33015

## ARTICLE V INCORPORATOR

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

PRESIDENT:

**GUILLERMO NIMO** 

 $17901 \text{ NW } 68^{\text{TH}} \text{ AVE R-}01$  MIAMI, FL 33015

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O3/29/2005

Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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.

O3/29/2005
Signature/Registered Agent
Date