P97000021978

666		
<u>CSC</u>	THE UNITED STATES CORPORATION	į
	COMPANIUM COMPANY	

	0
THE UNITED STATES CORPORATION	
ACCOUNT NO. : 07210000032	
REFERENCE : 285573 133729A	
AUTHORIZATION:	
COST LIMIT : \$ 70.00	
ORDER DATE: March 7, 1997	,
ORDER TIME : 11:19 AM	
ORDER NO. : 285573-005	
CUSTOMER NO: 133729A (131/11)	(*11.14 f*) o
CUSTOMER: Ms. Barbara Piccione MOISES KABA, III, ESQ	97 S
1800 S.w. Eighth Street	
Miami, FL 33135	FILE 7 MAR -7
	= □
DOMESTIC FILING	
PRENTUM NAME: BOUTTL INVESTMENTS, CORP.	05
•	
EFFECTIVE DATE:	97 SIVIÜ
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	RES 97 MAR - VISJON OF
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	SEIVEI R-7 AHII: DF COKPORA
CERTIFIED COPY	AP C
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	TAMII: 50 COKPORATION
CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:	NON D

W97-5469 K.R.

MAR - 7 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: EQUITY INVESTMENTS, CORP.

Ref. Number: W97000005469



We have received your document for EQUITY INVESTMENTS, CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

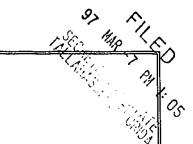
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 297A00011915

97 KW 11 WHO: 49



ARTICLES OF INCORPORATION

OF

PREMIUM INVESTMENTS, CORP.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE 1

NAME

The name of the corporation is: PREMIUM INVESTMENTS, CORP.

ARTICLE II

PURPOSE

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is 1800 Southwest 8 Street, Miami, Florida 33135.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE IX

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation is as follows:

MOISES KABA III 1800 S.W. 8 Street Miami, Florida 33135

MARIA M. KABA 1800 S.W. 8 Street Miami, Florida 33135

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation is:

MOISES KABA III 1800 S.W. 8 Street Miami, Florida 33135

MARIA M. KABA 1800 S.W. 8 Street Miami, Florida 33135

ARTICLE XI

INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address are:

MOISES KABA III 1800 S.W. 8 Street Miami, Florida 33135

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XIII

BY LAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XIV

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his

testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

Moises Kaka Moises KABA III Moin M. Kilm

MARÍA M. KABA

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, MOISES KABA III and MARIA M. KABA, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 5

<u>5</u> day

of Tolarch, 1997

NOTARY PUBLIC AT LARGE

State of Florida

My commission expires:





ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Rν

MOÍSES KABA III

MAR -7 PH