

P97000033422

Premium Realty, Inc.  
20680 NE 4th Court, Suite 204  
North Miami Beach, FL. 33179  
Phone (305) 653-4182

FILED  
97 APR 11 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 1997

Secretary of State  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

900002140389--5  
-04/11/97--01063--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Premium Realty, Inc.

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Claudia Urrego  
President

OK  
4/14/97

**ARTICLES OF INCORPORATION**  
**OF**  
**PREMIUM REALTY, INC.**

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**ARTICLE ONE**

The name of the incorporation is Premium Realty, Inc.

**ARTICLE TWO**

The period of its duration its perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is Two Hundred of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received, for the issuance of shares, consideration of the value of \$200.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered and principal office is 20680 NE 4th Court, North Miami Beach, Florida 33179 and the name of its initial registered agent at such address is Claudia Urrego.

*sw 17204*

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is One (1) and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

**NAME**

Claudia Urrego

**MAILING ADDRESS**

20680 NE 4th Court, Suite 204  
North Miami Beach, Florida 33179

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

**NAME**

Claudia Urrego

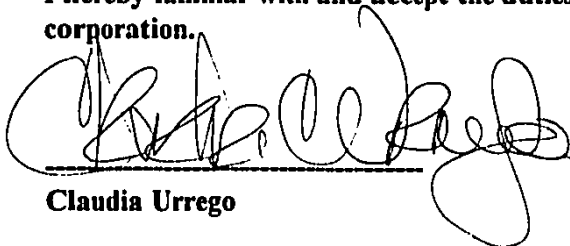
**MAILING ADDRESS**

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North Miami Beach, Florida 33179

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the articles of Incorporation.

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Claudia Urrego