

Division of Corporations

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N01000008329**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : PREMIER MANAGEMENT HOLDINGS, INC.
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FLORIDA NON-PROFIT CORPORATION**THE BRITISH-AMERICAN FOUNDATION, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
THE BRITISH-AMERICAN FOUNDATION, INC.
(A Not-For-Profit Corporation)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida:

ARTICLE ONE - NAME

The name of the corporation is THE BRITISH-AMERICAN FOUNDATION, INC. and its address is 2187 NW 63rd Avenue, Margate, FL 33063

ARTICLE TWO - DURATION

The duration of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, however, its primary purposes are:

1. To assist individuals in adapting to living in the State of Florida;
2. To procure inexpensive or free access to products and services to assist individuals living in the State of Florida, including medical insurance and services, dental insurance and services and any other products and services that will assist individuals in residing in the State of Florida;
3. To promote ethical practices and procedures in the business community with respect to services rendered to individuals residing in the State of Florida;
4. To contribute monies, goods and resources to those individuals and organizations whose efforts are directed towards assisting individuals living in the State of Florida and promoting ethical practices and procedures in the business community with respect to services rendered to individuals residing in the State of Florida

ARTICLE FOUR - CAPITAL STOCK

The Corporation is not authorized to issue shares. It is a non-profit organization.

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ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6705 Northwest 77th Street, Tamarac, FL 33321 and the name of its registered agent is Clinton Cartwright.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws but shall never be less than three (3). The names and addresses of the initial Directors of the Corporation are:

Name & Address	Position
Clinton Cartwright 6705 Northwest 77 th Street Tamarac, FL 33321	P r e s i d e n t & Treasurer
Peter M. Brawn 2187 NW 63 rd Avenue Margate, FL 33063	Vice-President & Secretary
Sean Ott 2187 NW 63 rd Avenue Margate, FL 33063	Director

ARTICLE SEVEN- BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE NINE - AMENDMENT

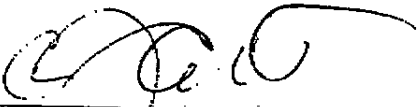
The Corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, in accordance with the provisions of the Florida Non-Profit Corporation Act.

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ARTICLE TEN - ACCEPTANCE BY REGISTERED AGENT

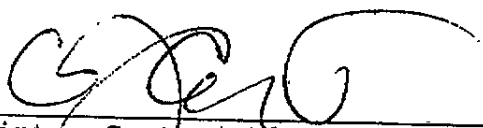
Having been named to accept service of process for the above stated corporation, at the place designated by Article Five of these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete discharge of my duties.



Clinton Cartwright
Registered Agent

ARTICLE ELEVEN - INCORPORATOR

The name and address of the incorporator is Clinton Cartwright, 6705 Northwest 77th Street, Tamarac, FL 3332.



Clinton Cartwright
Incorporator

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