

OFFICE USE ONLY (Do not enter)

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PREMIER CORPORATE SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 FEB 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-02/24/00-01032-021

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 FEB 24 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PREMIER CORPORATE SOLUTIONS, INC.

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ARTICLE I - NAME

The name of this corporation is **PREMIER CORPORATE SOLUTIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 of common stock at \$ 5.00

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

7810 SW 85th Court, Miami, Fl. 33143.

The name of the initial registered agent of this corporation at that address is

Juan Primo.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director initially. The number of director may be increased or diminished from time to time as provided for by the By Laws. The name and address of the initial director of this corporation are:

Juan Primo

7810 SW 85th Court
Miami, Fl. 33143

Reinaldo A. Benitez

6250 SW 130th Ave. Unit 708
Miami, Fl. 33183

Jose Sabido

10332 SW 134th Place
Miami, Fl. 33186

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles are:

Juan Primo

7810 SW 85th Court
Miami, Fl. 33143

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Jose Sabido 33.3 % SHARES

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the
Services of Process Within This State, Naming Agent
Upon Whom Process May Be Served and Names
and Addresses of the Officers
and Directors

PREMIER CORPORATE SOLUTIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statute: **PREMIER CORPORATE SOLUTIONS, INC.**, a corporation organized or organizing under the laws of the State of Florida with its principal office at 7810 SW 85th Court, in the city of Miami, county of Miami Dade, State of Florida has named Juan Primo located at 7810 SW 85th Court, in the city of Miami, county of Miami Dade, State of Florida as its agent to accept service of process within this State.

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>Juan Primo</u>	<u>President</u>	<u>7810 SW 85th Court</u> <u>Miami, Fl. 33143</u>
<u>Reinaldo A. Benitez</u>	<u>Treasurer</u>	<u>6250 SW 130th Ave. Unit 708</u> <u>Miami, Fl. 33183</u>
<u>Jose Sabido</u>	<u>Secretary</u>	<u>10332 SW 134th Place</u> <u>Miami, Fl. 33186</u>

DIRECTORS:

NAME

SPECIFIC ADDRESS

Juan Primo

7810 SW 85th Court
Miami, Fl. 33143

Reinaldo A. Benitez

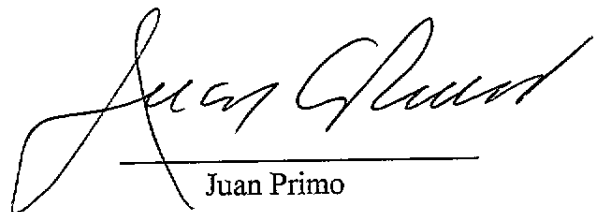
6250 SW 130th Ave. Unit 708
Miami, Fl. 33183

Jose Sabido

10332 SW 134th Place
Miami, Fl. 33186

ACCEPTANCE: _____

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.



Juan Primo

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TALLAHASSEE FLORIDA