

P00000063688

Premier Global Card, Inc.
3165 NE 184th Street, 6305
Aventura, Florida 33160

June 10th, 2000

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

Department of State
Division of Corporations
P.o. Box 6327
Tallahassee, Fl 32314

FILED
00 JUN 28 AM 10:32
TALLAHASSEE FLORIDA

REF. PREMIER GLOBAL CARD, INC.

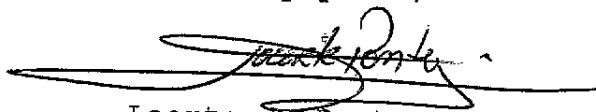
Dear Sirs:

Enclosed herein is a check for \$78.75 in payment of the above-named, for a COMPLETE CORPORATE.

The Corporation was incorporated in 2000, in Florida, with 600 shares at \$1.00 par value.

Please mail the minute book kit to the above address.

Sincerely yours,


Laerte de Pontes
President

Enclosure

**ARTICLES OF INCORPORATION
OF
PREMIER GLOBAL CARD, INC.**

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ARTICLE I - NAME

The name of this Corporation is PREMIER GLOBAL CARD, INC.

The business address of this Corporation shall be : 3165 NE 184th street, 6305 Aventura, Florida 33160.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 3165 NE 184th Street 6305, Aventura, Florida 33160, and the initial registered agent of this Corporation at such office shall be Laerte de Pontes, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

JDP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (3) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are :

<u>Name</u>	<u>Address</u>
Laerte de Pontes	3165 NE 184 th Street, 6305 Aventura, Florida 33160
George Myles	2331 N, State Road 7, 201 Lauderhill, Florida 33313
Astrid Marten	180 Bonaventure Blvd., 207 Westin, Florida 33326

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Laerte de Pontes	3165 NE 184 th Street, 6305 Aventura, Florida 33160



Laerte de Pontes
Incorporator

The foregoing Articles of Incorporation of Premier Global Card, Inc., were acknowledged before me this 10th of June, 2000, by Laerte de Pontes as Incorporator.

Nellie Caminero

Notary Public

6/19/2000



My commission expires:

[SEAL]

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Premier Global Card, Inc., at the place designated in the Articles of Incorporation, Laerte de Pontes, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

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00 JUN 28 AM 10:32
TALLAHASSEE FLORIDA

Date : June 10th , 2000

Laerte de Pontes
Laerte de Pontes

FLORIDA DL # D15352068-3740
EXP. 10/14/2000