

H0000000 74800

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041443 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUM AUTO BROKERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 8:22

ARTICLES OF INCORPORATION **H000000041443**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Premium Auto Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11900 Biscayne Blvd, Ste 620
Miami, Fl 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transact Any and All
Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es):

Brent Mazelli
11900 Biscayne Blvd, Suite 620
Miami, Fl 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brent Mazelli
11900 Biscayne Blvd, Suite 620
Miami, Fl 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brent Mazelli
11900 Biscayne Blvd, Suite 620
Miami, Fl 33181

I hereby accept the appointment as registered agent and agree to act in this capacity.

Brent Mazelli
Signature of Registered Agent

8/3/00

Date

Brent Mazelli
Signature of Incorporator

8/3/00

Date

Prepared by: Kim Marks, CPA 11900 Biscayne Blvd, Suite 290, Miami, FL 33181
305-895-5815

H000000041443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 7 AM 8:22