

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**PREMIER SOLUTIONS GROUP, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PREMIER SOLUTIONS GROUP, INC.

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Article I - NAME

The name of this Corporation shall be:
PREMIER SOLUTIONS GROUP, INC.

Article II - DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall have perpetual existence.

Article III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business and activities. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Article IV - CAPITAL STOCK

The maximum number of shares which the Corporation shall have authority to issue shall be One Thousand (1000) shares of common stock with a par value of One Cent (\$00.01).

June M. Clarkson, Esq.
2640 Hollywood Blvd., #201
Hollywood, Florida 33020
FEN 783709

16/000034505
JUNE M. CLARKSON, P.A.

2640 HOLLYWOOD BLVD., SUITE 201 • HOLLYWOOD, FLORIDA 33020 • TELEPHONE (954) 925-1005 • TELEFAX (954) 925-9969

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Article V - INITIAL OFFICE ADDRESS

The street address of the initial principle office address of this Corporation is:

1995 Oakland Park Blvd.
Suite 105
Ft. Lauderdale, Florida 33306

Article VI - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 2640 Hollywood Blvd., Suite 201, Hollywood, Florida 33020, the name of the initial registered agent is JUNE M. CLARKSON, ESQ.

Article VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than One (1). The name and address of the initial Directors of this Corporation are:

James Sommer
1995 Oakland Park Blvd.
Suite 105
Ft. Lauderdale, Fl. 33306

Lori Kelleher
1995 Oakland Park Blvd.
Suite 105
Ft. Lauderdale, Fl. 33306

JUNE M. CLARKSON, P.A.

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Article VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Lori Kelleher
1995 Oakland Park Blvd.
Suite 105
Ft. Lauderdale, Florida 33306

Article IX - MAILING ADDRESS

The Mailing address of the Corporation shall be:

1995 Oakland Park Blvd.
Suite 105
Ft. Lauderdale, Fl. 33306

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of April 2001.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Lori Kelleher
Lori Kelleher, Incorporator

SS:

BEFORE ME, A Notary Public authorized to make acknowledgments in the State and County set forth above, personally appeared LORI KELLEHER known to me to be the person who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4 day of April 2001.

June M. Clarkson
NOTARY PUBLIC, State of Florida
at Large
Name: JUNE M. CLARKSON
Serial Number: _____

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
JUNE M. CLARKSON
COMMISSION # 00000000000000000000
EXPIRES 12/31/01
BONDED THRU ASA 1-300-1000000

JUNE M. CLARKSON, P.A.


APR- 5-01 THU 11:03 AM

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REGISTERED AGENT ACCEPTANCE

The undersigned hereby accepts the designation as
Registered Agent as set forth in Article VI of the foregoing
Articles of Incorporation.


JUNE M. CLARKSON, ESQ.
2640 Hollywood Blvd.
Suite 201
Hollywood, Florida 33020

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