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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/17/02--01025--019
*****78.75 *****78.75

SUBJECT: Premium Communications, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: John Armstrong
Name (Printed or typed)

1062 Raintree Lane
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 543-1500
Daytime Telephone number

FILED
02 JAN 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Signature]
1/24/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Premium Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1062 Raintree Lane
Palm Beach Gardens, Florida 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

7500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Armstrong, President
1062 Raintree Lane
Palm Beach Gardens, Florida 33410

ARTICLE VI REGISTERED AGENT

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

John Armstrong
1062 Raintree Lane
Palm Beach Gardens, Florida 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Armstrong
1062 Raintree Lane
Palm Beach Gardens, Florida 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 JOHN ARMSTRONG
Signature/Registered Agent

1-15-02
Date

 JOHN ARMSTRONG
Signature/Incorporator

1-15-02
Date

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02 JAN 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA