

TRANSMITTAL LETTER

P020000010071

APPROVED
AND
FILED

02 JAN 29 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Premier Design Group Inc.
(Proposed corporate name - must include suffix)

500004834085--0
-01/23/02--01024--010
*****78.75 *****78.75

Enclosed is 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: Marcelo S Palacios
Name (Printed or typed)

1980 S. Ocean Dr. #20-Q
Address

Hallandale, FL 33009
City, State & Zip

(305) 219-2230
Daytime Telephone number

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

PREMIER DESIGN GROUP INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3301 N.E. 5th. AVENUE, MIAMI, FLORIDA. 33137-4028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

MINERVA REGO.

717 PONCE DE LEON BLVD, SUITE # 325, CORAL GABLES, FL. 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is

MAURICIO CARLES

3301 N.E. 5th. AVENUE, MIAMI, FLORIDA. 33137-4028

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ARTICLE VI DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MAURICIO CARLES

President, secretary, treasurer.

The undersigned incorporator(s) has (have) executed these Articles Of Incorporation this 26th. day of JANUARY, 2002.

Martha C. Palacios



Martha C. Palacios
Commission # CC 896118
Expires Jan. 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
MAURICIO CARLES

Suon before me this 26th day of January 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

[Signature]

Registered Agent
MINERVA REGO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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