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M. Espaillat
760/ E Treasure Dr. Suite 715

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SECRETARY OF STATE FALL AHASSEE FLORIDA

	Office Use Only
PORATION NAME(S) & DOCU	UMENT NUMBER(S), (if known):
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Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy
W FILINGS	<u>AMENDMENTS</u>
Profit	☐ Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal
Other	Merger
	· ·
HER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement
	☐ Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE

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

ARTICLE I NAME

The name of the corporation shall be: PREMIER ATMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7601 E TREASURE DRIVE, SUITE 715 N BAY VILLAGE, FL 33141.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

MIGUEL ESPAILLAT

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL ESPAILLAT	
7601 E TREASURE DRIVE, SUITE 715	<u>5</u> .
NRAVVIII ACE EI 321/1	

ARTICLE V. INCORPORATOR(S)

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

MIGUEL ESPAILLAT- PRESIDENT - 7601 E TREASURE DR, SUITE 715, N BAY VILLAGE, FL 33141

ARTICLE VI- PURPOSES

The purposes of the Corporation is to do any and all business legally permitted in the United States.

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

> Signature -Signature -

Sworn to and subscribed to me this 26th day of February, 2002.

Notary Public

COMMISSION NO. CC939574

MY COMMISSION EXP. JUNE 21,2004

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PREMIER ATMS, INC.

The name and address of the registered agent and office is:

MIGUEL ESPAILLAT
7601 E TREASURE DRIVE, SUITE 715

N BAY VILLAGE, FL 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature

Date

SECRETARY OF STATE