

Bruce J. Kirsch
Attorney at Law

P0200006069
The Hallmark Building
3800 South Ocean Drive, Suite 218
Hollywood, Florida 33019

(954) 456-0220

(954) 456-0077 Fax

May 28, 2002

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

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-05/31/02--01039--025
*****78.75 *****78.75

Re: Premier Restoration Services, Inc.

Ladies/Gentlemen:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for the above-referenced corporation, along with the Registered Agent Designation. Also enclosed find my trust account check #4767 payable to the Secretary of State, Division of Corporations in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00
Total	\$78.75

Please return one (1) Certified Copy and one (1) True Copy to me in the attached stamped self-addressed envelope.

Thank you, in advance, for your prompt attention to this matter.

Very truly yours,


BRUCE J. KIRSCH, ESQUIRE

BJK:ed
Encs.

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FILED
02 MAY 31 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PREMIER RESTORATION SERVICES, INC.

FILED
02 MAY 31 PM 3:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is:

PREMIER RESTORATION SERVICES, INC.

ARTICLE II

PURPOSES AND POWERS:

The general nature of business to be transacted by this Corporation is as follows:

1. The Corporation may engage in any activity of business which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.

3. And further, to borrow or raise money for any purposes of the Corporation, and to secure the same interest, or for other purposes, to mortgage all or part of the property, corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE

HUNDRED (100) shares of common stock, having a par value of ONE and : NO/100 (\$1.00) DOLLAR per share.

ARTICLE IV
INITIAL CAPITAL:

The amount of capital with which this Corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V
COMMENCEMENT AND DURATION:

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation, pursuant to Section 607.167, Florida Statutes, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI
INITIAL PRINCIPAL OFFICE:

The street address of the initial Principal Office of this Corporation in the State of Florida shall be:

281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said Corporation may desire.

ARTICLE VII
BOARD OF DIRECTORS:

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL OFFICERS:

The name and address of the initial Officers and first Board of Directors to these Articles of Incorporation are as follows:

President, Secretary, Treasurer and Director:

PAUL SCHWARTZ
281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

ARTICLE IX
INCORPORATOR:

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

PAUL SCHWARTZ
281 S. Hollybrook Drive
Building 50, Suite #302
Pembroke Pines, FL 33025

ARTICLE X
AMENDMENTS:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
REGISTERED AGENT:

BRUCE J. KIRSCH, ESQUIRE
3800 S. Ocean Drive
Suite 218
Hollywood, FL 33019

is hereby named as Registered Agent for this Corporation, to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for PREMIER RESTORATION SERVICES, INC., at the place designated in this Articles of Incorporation, I hereby accept to act in this capacity,

and agree to comply with the provision of said act relative to keeping said office open.

Bruce J. Kirsch.
BRUCE J. KIRSCH, ESQUIRE
Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock herein above named for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 28th day of May, 2002.

Paul Schwartz
PAUL SCHWARTZ
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared PAUL SCHWARTZ, who is personally known to me or has produced N/A as identification, and who subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 28th day of May, 2002.

Bruce J. Kirsch
NOTARY PUBLIC
SEAL:
MY COMMISSION EXPIRES

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Bruce J. Kirsch
Commission # CC948908
Expires July 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
02 MAY 31 PM 3:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE