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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PREMIER DATA GROUP, INC.

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H03-214692

Articles of Incorporation

2003 JUN 16 PM 4: 11
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Article 1: Name of Corporation: **PREMIER DATA GROUP, INC.**
Address of Corporation: **22160 SOLIO CIRCLE WEST
BOCA RATON, FL. 33433**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **KATHLEEN E. STAATS**
REGISTERED OFFICE: **22160 SOLIO CIRCLE WEST
BOCA RATON, FL. 33433**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Kathleen E. Staats

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KATHLEEN E. STAATS, 22160 SOLIO CIRCLE WEST, BOCA RATON, FL. 33433**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**KATHLEEN E. STAATS
22160 SOLIO CIRCLE WEST
BOCA RATON, FL. 33433**

In witness whereof, I have subscribed my name:

Kathleen E. Staats

Signature of Incorporator

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