

P03000068250

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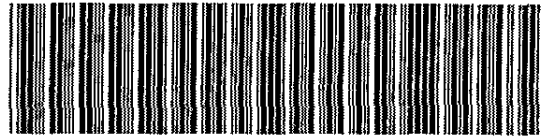
(Business Entity Name)

(Document Number)

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05/27/03--01025--015 **78.75

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03 JUN 18 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-15840

TS
6/1/03

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

Subject: PREMIUM HOME CONCEPTS CORP.

Dear Department of State:

I enclosed an original and one (1) copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of your fees.

(MONEY ORDER ALREADY SUBMITTED) 6/13

Please file the original articles and return the certified copy to me at:

5740 NW 48TH AVENUE

Address

COCONUT CREEK, FL 33073

City State & Zip

954-426-6347

Daytime Telephone Number

Sincerely:


Stephen Scott Giovanini



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

STEPHEN S. GIOVANINI
21846 PALM GRASS DR
BOCA RATON, FL 33428-4785

SUBJECT: PREMIUM PROPERTY CORP.
Ref. Number: W03000015840

We have received your document for PREMIUM PROPERTY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 503A00034820

ARTICLES OF INCORPORATION

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

ARTICLE I The name of the corporation Shall be:

PREMIUM HOME CONCEPTS CORP.

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

5740 NW 48TH AVENUE
COCONUT CREEK, FL 33073

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

1000

Having a par value of \$ 1.00 per share

ARTICLE V The initial registered agent and street address in the State of Florida are:

Stephen Scott Giovanini
5740 NW 48TH AVENUE
COCONUT CREEK, FL 33073

ARTICLE VI The name and address of the Incorporator to these Articles of Incorporation are:

Stephen Scott Giovanini
5740 NW 48TH AVENUE
COCONUT CREEK, FL 33073

ARTICLE VII The Initial Officers of the corporation are the following:

Luis E Najera. 21846 Palm Grass Dr. President.
Boca Raton, FL 33428

Stephen S Giovanini 5740 NW 48 Ave Vice-President
Coconut Creek, FL 33073


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

05-16-03

Date

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 with and accept the obligations of my position as registered agent


Signature/Registered Agent

05-16-03

Date

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TALLAHASSEE, FLORIDA