

**Electronic Articles of Incorporation
For**

**P03000103376
FILED
September 19, 2003
Sec. Of State**

PREMIUM HOLDINGS USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIUM HOLDINGS USA INC.

Article II

The principal place of business address:

2201 N W 75 WAY
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

2201 N W 75 WAY
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

FERNANDO V DALMAU
2201 N W 75 WAY
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FERNANDO V. DALMAU

Article VI

The name and address of the incorporator is:

LUIZ A RUIZ
3235 N E 184 STREET APT# 11303
AVENTURA, FLORIDA
33160

Incorporator Signature: LUIS A. RUIZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS A RUIZ
3235 N E 184 STREET APT# 11303
AVENTURA, FL. 33160

Title: S
FERNANDO V DALMAU
465 ALEXANDRA CIRCLE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

09/18/2003