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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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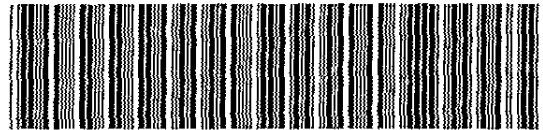
(Business Entity Name)

(Document Number)

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03/02/03--01081--002 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W03-25693  
TS  
9/22/03

TRANSMITTAL LETTER

Date: August 27, 2003

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

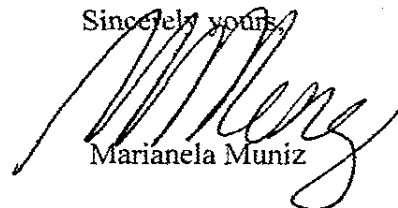
SUBJECT: PREMIER FINANCIAL INVESTMENT GROUP  
5306 S.W. 134 PLACE  
MIAMI, FLORIDA 33175

Dear Sirs:

Enclosed please find the Articles of Incorporation and the Designation and acceptance of Registered Agent for filing, together with our Money Order in the amount of \$78.75 to cover the following fees:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certificate of Status	\$ 8.75

Sincerely yours,



Marianela Muniz

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2003

MARIANELA MUNIZ  
5306 SW 134 PL  
MIAMI, FL 33175

SUBJECT: PREMIER FINANCIAL INVESTMENT GROUP  
Ref. Number: W03000025693

We have received your document for PREMIER FINANCIAL INVESTMENT GROUP 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You need to put Marianela Muniz's name and address in article V.

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: 203A00050112

ARTICLES OF INCORPORATION  
OF  
PREMIER FINANCIAL INVESTMENT GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PREMIER FINANCIAL INVESTMENT GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

5306 SW 134 PLACE  
MIAMI FLORIDA 33175

ARTICLE IV - CAPITAL STOCK

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

500 ( five hundred)

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#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

Marianela Muniz  
5306 SW 134 Place  
Miami Florida 33175

#### ARTICLE VI - TERM OF EXISTENCE

The corporation shall exist perpetually unless sooner dissolved according to Florida law.

#### ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such action as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in officer or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of identification shall be inclusive of any other rights to which any director, inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation as such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTOR

This corporation shall have on (1) director initially. The number of the director may be either increased or decreased from time by the Bylaws, but shall never be less than one (1). The names and address of the initial Board of Director of the corporation are as follows:

MARIANELA MUNIZ  
5306 SW 134 PLACE  
MIAMI FLORIDA 33175

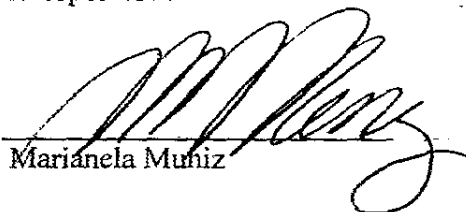
ARTICLE XI - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is :

MARIANELA MUNIZ  
5306 SW 134 PLACE  
MIAMI FLORIDA 33175

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of August, 2003

Incorporator :

  
Marianela Muniz

CERTIFICATE OF DESIGNATION  
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 designation the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is :

Premier Financial Investment Group, Inc.

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

MARIANELA MUNIZ  
5306 SW 134 PLACE  
MIAMI FLORIDA 33175

Signature : \_\_\_\_\_

Date: August 27, 2003

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISION 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: \_\_\_\_\_

Date: August 27, 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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