Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002981613)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205-0381

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200
Phone : (305)825-4777
Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

# \_\_\_\_\_

Premium International Supplies, Corp.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Glactrople Filing Manus

Comparate Hilling

Public Access to D

https://efile.sunbiz.org/scripts/efilcovr.exe

10/16/2003

910

### H030002981613

# ARTICLES OF INCORPORATION PREMIUM INTERNATIONAL SUPPLIES, CORP.

#### ARTICLE 1 - NAME

The name of this corporation is:

Premium International Supplies, Corp.

# ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.



#### ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

### ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
15770 SW 105 Lane, Miami, Florida 33196
The street address of the initial registered office of this Corporation is:
15770 SW 105 Lane, Miami, Florida 33196
The name of the initial registered agent of this Corporation at that address is:
Pablo Ferrer

# ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Pablo Ferrer

15770 SW 105 Lane, Miami, Florida 33196

# ARTICLE 7-INCORPORATORS

The name and address of the person signing the articles is:
Pablo Ferrer 15770 SW 105 Lane, Miami, Florida 33196

# H030002981613

# H030002981613

# ARTICLES OF INCORPORATION PREMIUM INTERNATIONAL SUPPLIES, CORP.

### **ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, thee undersigned subscriber has executed these Articles of Incorporation on this 15th day of October, 2003.



# H030002981613

# ARTICLES OF INCORPORATION PREMIUM INTERNATIONAL SUPPLIES, CORP.

# CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Pable Perrer Date

FILEU 300T 16 AM 8: 08 SECKETARY OF STATE