

**Electronic Articles of Incorporation
For**

**P04000035053
FILED
February 24, 2004
Sec. Of State**

PREMIER ENTERTAINMENT OF SOUTH FLORIDA, 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:

PREMIER ENTERTAINMENT OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

22429 SW 66TH AVENUE
#401
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

22429 SW 66TH AVENUE
#401
BOCA RATON, FL. US 33428

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:

100

Article V

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

TIFFANY A NIEVES
846 NW 135 TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: TIFFANY NIEVES

Article VI

The name and address of the incorporator is:

ALEX PINO
22429 SW 66TH AVENUE #401
BOCA RATON, FL 33428

Incorporator Signature: ALEX PINO

Article VII

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

Title: P
ALEX PINO JR
22429 SW 66TH AVENUE #401
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

02/21/2004