

**Electronic Articles of Incorporation
For**

P04000097984
FILED
June 29, 2004
Sec. Of State
tburch

PREMIUM AUTOMOTIVE CONCEPTS, 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 AUTOMOTIVE CONCEPTS, INC.

Article II

The principal place of business address:

8805 NW 23 STREET
MIAMI, FL. US 33172

The mailing address of the corporation is:

13800 SW 8 STREET
#264
MIAMI, FL. US 33184

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:

BARBARA HERRERA
13800 SW 8 ST, #264
MIAMI, FL. 33184

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

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Registered Agent Signature: BARBARA HERRERA

Article VI

The name and address of the incorporator is:

BARBARA HERRERA
13800 SW 8 ST, #264
MIAMI, FL 33184

Incorporator Signature: BARBARA HERRERA

Article VII

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

Title: P
BARBARA HERRERA
13800 SW 8 ST, #264
MIAMI, FL. 33184

Title: SEC
ROBERT R HERRERA
13800 SW 8 ST, #264
MIAMI, FL. 33184