

PO4000122293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 D. WHITE AUG 24 2004



200040131892

08/25/04--01001--015 **236.25

FILED
2004 AUG 24 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Offices
MARK T. GUARIGLIA

333 ARTHUR GODFREY ROAD, SUITE 600
MIAMI BEACH, FLORIDA 33140

TELEPHONE 305.532.9099
FACSIMILE 305.532.5099
MGuariglia@aol.com

August 23, 2004

Sent via Federal Express

Ms. Dale White
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

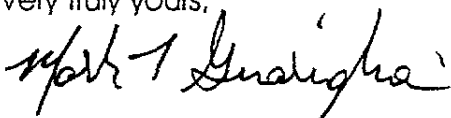
Re: **Articles of Incorporation for Prestige Financial Services, Inc.**
Articles of Incorporation for Prestige Medical Health Group, Inc.
Articles of Incorporation for Premier Building Diagnostics, Inc.

Ms. White:

Pursuant to our telephone conversation earlier today, please find enclosed for filing with your office are the Articles of Incorporation for each of the above named Florida profit corporations. Also enclosed is a check for the amount of \$236.25. This amount resembles \$35.00 for the filing fee of each, \$35.00 for the designation of each registered agent, and \$8.75 for a certified copy of each Articles of Incorporation to be mailed to me at the address listed above. Per your request, I have enclosed a self addressed Federal Express Airbill and envelope for your convenience.

If you have any questions or concerns, please feel free to contact me at the number listed above. As explained earlier, your prompt attention regarding this matter is greatly appreciated.

Very truly yours,



Mark T. Guariglia, Esquire

**ARTICLES OF INCORPORATION
OF
PREMIER BUILDING DIAGNOSTICS, INC.**

FILED

2004 AUG 24 P 3:45

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation. **CLERK OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is **PREMIER BUILDING DIAGNOSTICS, INC.**
The initial principle office and place of business is **1200 WEST AVENUE, SUITE L-3,
MIAMI BEACH, FLORIDA 33139.**

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is: **FARSHID DAVOUDI (Registered Agent), 1200 WEST AVENUE, SUITE L-3, MIAMI BEACH, FLORIDA 33139.**

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are: (1) **ALI MOSLEH, 67 PARKWAY DRIVE, ROSLYN HEIGHTS, NEW YORK 11577, as PRESIDENT.** (2) **FARSHID DAVOUDI, 1200 WEST AVENUE, SUITE L-3, MIAMI BEACH, FLORIDA 33139, as VICE-PRESIDENT.**

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: **FARSHID DAVOUDI, 1200 WEST AVENUE, SUITE L-3, MIAMI BEACH, FLORIDA 33139.**

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 6th day of August 2004.




FARSHID DAVOUDI, Incorporator

STATE OF FLORIDA)
MIAMID-DADE COUNTY)

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of August 2004, by FARSHID DAVOUDI, who has produced a license as identification.



Misshka E Lopez
My Commission DD024714
Expires May 13, 2005



NOTARY PUBLIC
STATE OF FLORIDA
Print Name: Misshka Lopez

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


FARSHID DAVOUDI,
Registered Agent

FILED
2004 AUG 24 P 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA