

**Electronic Articles of Incorporation
For**

P04000128621
FILED
September 10, 2004
Sec. Of State
jshivers

PREMIUM GROUP CONSTRUCTION, 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 GROUP CONSTRUCTION, INC.

Article II

The principal place of business address:

3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL. US 34210

The mailing address of the corporation is:

3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL. US 34210

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 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

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

MERCEDES RAMIREZ
3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL. 34210

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

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Registered Agent Signature: MERCEDES RAMIREZ

Article VI

The name and address of the incorporator is:

MERCEDES RAMIREZ
3705 54TH. DRIVE WEST
UNIT # 101
BRADENTON, FL. 34210

Incorporator Signature: MERCEDES RAMIREZ

Article VII

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

Title: P
MERCEDES RAMIREZ
3705 54TH. DRIVE WEST UNIT # 101
BRADENTON, FL. 34210 US

Title: VP
LUIS E RAMIREZ SR.
3705 54TH. DRIVE WEST UNIT # 101
BRADENTON, FL. 34210 US