# P04000135044

Firm of Robinson & Robinson, Inc., 100 S. Bumby Avenue Orlando, Florida 32803			
(Add	dress)		
(City	//State/Zip/Phone	<b>⇒#</b> )	
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SECRETARY OF STATE

SECRETARY OF STATE

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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September 21, 2004

FIRM OF ROBINSON & ROBINSON, INC. 100 S. BUMBY AVENUE ORLANDO, FL 32803

SUBJECT: PREMIER RESOURCE INVESTMENTS

Ref. Number: W04000031178

INC

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 104A00050465

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#### ARTICLES OF INCORPORATION

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PREMIER RESOURCE INVESTMENTS FUC.

#### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

PREMIER RESOURCE INVESTMENTS INC.

#### **ARTICLE II - DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1:00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V - INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

## **ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:

2582 S. Maguire Rd #205 Ocoee, FL 34761 (407) 895-5933

#### **ARTICLE VII - DIRECTORS**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE SHAREHOLDERS.

## ARTICLE VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	<u>office</u>	<u>ADDRESS</u>
Kartika S. Rodriguez	PRESIDENT	2582 S. Maguire Rd #205 Ocoee, FL 34761
Mariano Rodriguez	VICE PRES.	2582 S. Maguire Rd #205 Ocoee, FL 34761

# **ARTICLE IX - SUBSCRIBER(S)**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER(S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME
ADDRESS

Kartika S. Rodriguez
2582 S. Maguire Rd #205
Ocoee, FL 34761

Mariano Rodriguez
2582 S. Maguire Rd #205
Ocoee, FL 34761

#### **ARTICLE X - REGISTERED AGENT**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Kartika S. Rodriguez 2582 S. Maguire Rd #205 Ocoee, FL 34761

#### **ARTICLE XI - PRE-EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORATION PART OF ANY ISSUED, UNISSUED, OR TREASHURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.
EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM
TO THE SHAREHOLDER(S) AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF
THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE
SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN
AMENDMENT TO THESES ARTICLES OF INCORPORATIONBE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACENOWLEDGED AND FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 12TH DAY OF <u>AUGUST</u> 2004.

Kartika S. Rodriguez

# STATE OF FLORIDA COUNTY OF ORANGE

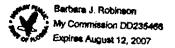
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

# Kartika S. Rodriguez

KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATIONN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 12TH DAY OF AUGUST 2004.

NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE FOLLOWING IS SUB-MITTED, IN ACCORDANCE WITH SAID ACT:

PREMIER RESOURCE INVESTMENTS INC.

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

2582 S. Maguire Rd #205 Ocoee, FL 34761

IN THE CITY OF

ORLANDO

COUNTY OF ORANGE, AND IN THE STATE

OF FLORIDA, ASINDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED

Kartika S. Rodriguez

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

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REGISTERED AGENT

NOTARY

