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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

premium automotive group, inc

Certificate of Status	1
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Premium Automotive Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4001 Crockers Lake Blvd, Unit 1014
Sarasota, FL 34238

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Legal Purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Marvin Dwayne McPeeks, Pres. Director
4001 Crockers Lake Blvd., Unit 1014
Sarasota, FL 34238

ARTICLE VI REGISTERED AGENT

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

Marvin Dwayne McPeeks
4001 Crockers Lake Blvd., Unit 1014
Sarasota, FL 34238

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Marvin Dwayne McPeeks
4001 Crockers Lake Blvd., Unit 1014
Sarasota, FL 34238

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marvin Dwayne McPeeks
Signature/Registered Agent

2/17/05
Date

Brant J. McGinn
Signature/Incorporator

2/17/05
Date

Brant J. McGinn, CPA
208 Oak Terrace, Ste 102
Sarasota FL 34231

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