

P05000034501

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000056481 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

FILED  
05 MAR -7 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**premier css, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/8/05  
SPH

W05000056481

④

ARTICLES OF INCORPORATION OF

PREMIER CSS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PREMIER CSS, INC., located at 140 N.W. 87<sup>th</sup> Avenue, Unit G204,, Miami, Florida 33172.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 140 N.W. 87<sup>th</sup> Avenue, Unit G204, Miami, Florida 33172, and the initial registered agent of this corporation at such office shall be GILDA GIOVANNA GALLARDO, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ.  
FLORIDA BAR NO. 814687  
7600 West 20th Avenue, #220  
Hialeah, Florida 33016  
(305) 821-5450

W05000056481

FILED  
MAR - 7 AM 10:01  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE


**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
GILDA GIOVANNA GALLARDO	140 N.W. 87th Avenue, Miami, Florida 33172

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
GILDA GIOVANNA GALLARDO	140 N.W. 87th Avenue, Miami, Florida 33172

  
\_\_\_\_\_  
GILDA GIOVANNA GALLARDO - Incorporator

STATE OF FLORIDA            )  
  ) SS.  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation of **PREMIER CSS, INC.**, were acknowledged before me this 25th day of February 2005, by **GILDA GIOVANNA GALLARDO**, as Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



Annie E. Garcia  
My Commission DD244912  
Expires August 20, 2007


TOTAL P.04

H05000056481

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PREMIER CSS, INC.**, at the place designated in the Articles of Incorporation, **GILDA GIOVANNA GALLARDO**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 3/1/05

  
\_\_\_\_\_  
**GILDA GIOVANNA GALLARDO**  
Registered Agent

FILED  
05 MAR -7 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000056481