

P05000086689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

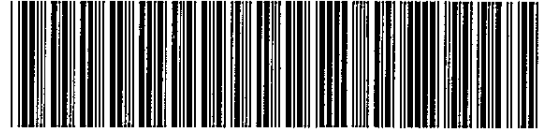
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400055804734

06/16/05--01021--018 **87.50

FILED
05 JUN 16 PM 4: 24
TALLAHASSEE

6/16/05
SJA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIUMDEPOT.COM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID RIZZO
Name (Printed or typed)

9425 SE FEDERAL HWY.
Address

HOBE SOUND, FL 33455
City, State & Zip

772-545-2154
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PREMIUMDEPOT.COM, INC.

Dave -
michele -
DAVID RIZZO

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9425 SE FEDERAL HWY,
HOBE SOUND, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PREMIUM MARKETING COMPANY

FILED
05 JUN 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 - 100% owned by David

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID RIZZO, PRESIDENT
3400 SW NEWBERRY CT.
PALM CITY, FL 34990

MICHELE RIZZO
SAME ADDRESS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


DAVID RIZZO
3400 SW NEWBERRY CT.
PALM CITY, FL 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID RIZZO
3400 SW NEWBERRY CT.
PALM CITY, FL 34990

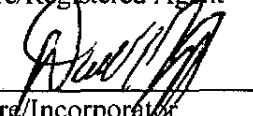
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-13-05

Date



Signature/Incorporator

6-13-05

Date