

**Electronic Articles of Incorporation
For**

P05000118676
FILED
August 25, 2005
Sec. Of State
jshivers

PREMIUM ONE FINANCIAL GROUP CORP.

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 ONE FINANCIAL GROUP CORP.

Article II

The principal place of business address:

9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BLDG. 6
MIAMI, FL. 33173

The mailing address of the corporation is:

9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BUILDING 6
MIAMI, FL. 33173

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:

1000

Article V

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

ERNESTINA I GARCIA
9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BUILDING 6
MIAMI, FL. 33173

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

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Registered Agent Signature: ERNESTINA I. GARCIA

Article VI

The name and address of the incorporator is:

ERNESTINA I. GARCIA
9260 SUNSET DRIVE
SUITE 219, SUNSET OAKS BUILDING 6
MIAMI, FLORIDA 33173

Incorporator Signature: ERNESTINA I. GARCIA

Article VII

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

Title: P
ERNESTINA I GARCIA
9260 SUNSET DRIVE, SUITE 219
MIAMI, FL. 33173