

Sep-13 2005 02:30 pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

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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 : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 13 PM 2:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Premium Company USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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CS. 9-14

**ARTICLES OF INCORPORATION
OF
Premium Company USA, Inc.**

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

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05 SEP 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Premium Company USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 74 Golf View Drive, Ochola, FL 34472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

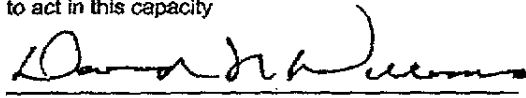
ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

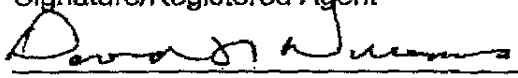
Bob Stadinger, Dir., Pres.

Beverly Stadinger, Dir., Sect.

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 appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9/13/05
Date


Signature/Incorporator

9/13/05
Date