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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE PREMIER GROUP INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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TALLAHASSEE, FL 32301

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PREMIER ONE INVESTMENTS INC.**

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

**ARTICLE I : NAME**

The name of the corporation shall be:

*PREMIER ONE INVESTMENTS INC.*

**ARTICLE II : PURPOSE**

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

**ARTICLE IV : INITIAL CAPITAL**

The amount of capital with which corporation shall begin business shall be \$ 600.00

**ARTICLE V : CORPORATE EXISTENCE**

The corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI : POST OFFICE ADDRESS**

The post office address of the principal office of this corporation shall be :  
8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

**ARTICLE VII : NUMBER OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors consisting initially of three directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

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ARTICLE VIII: INITIAL DIRECTORS

Julio Quintana	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016
Jorge Quintana	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016
Angel Lage	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016

ARTICLE IX: OFFICERS

Julio Quintana, President

Jorge Quintana, Secretary / Treasurer

Angel Lage, Vice-President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

N A M E	A D D R E S S
Julio Quintana	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016
Jorge Quintana	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016
Angel Lage	8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016

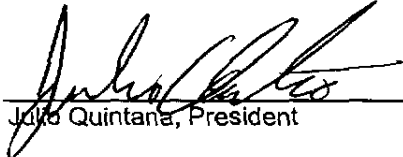
ARTICLE XI: AMENDMENTS

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:  
8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016  
and the registered agent is :  
Julio Quintana

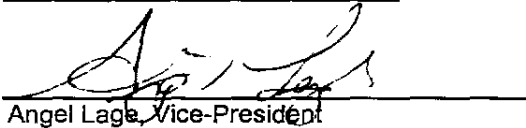
The undersigned has ( have ) executed these Articles of Incorporation this date:

  
Julio Quintana, President

(Date) 9-9-05

  
Jorge Quintana, Secretary / Treasurer

(Date) 9-9-05

  
Angel Lage, Vice-President

(Date) 9-9-05

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

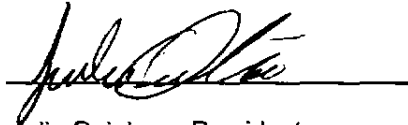
*PREMIER ONE INVESTMENTS INC.*

2- The name and address of the registered agent and office is :

Julio Quintana

8004 NW 154 St, Suite 243 Miami Lakes, Florida 33016

SIGNATURE



TITLE

Julio Quintana, President

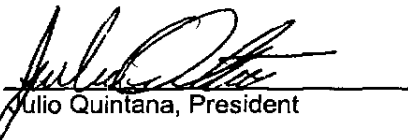
DATE

9-9-05

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

  
Julio Quintana, President

DATE

9-9-05

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