

P050000155166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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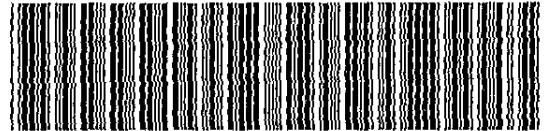
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 NOV 21 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

TWO DATRAN CENTER - SUITE 1109
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013

E-MAIL: schifflaw@aol.com

November 18, 2005

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

Re: **PREMIUM FINANCE GROUP, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the *Articles of Incorporation*, along with our check in the amount of \$70.00 representing your filing fee and for the designation of Registered Agent, as well as our stamped, self-addressed envelope for you to return to the undersigned the required Certificates of Incorporation.

Of course, if you should have any questions or require anything further, please advise.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM FINANCE GROUP, INC.

05 NOV 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o P. Financial, Inc.
255 Alhambra Circle, Suite 600, Coral Gables, Florida 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all phases of the business of insurance and all other lawful business in which a corporation is permitted to engage in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 at \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James. M. Pfleger, President
c/o P. Financial, Inc.
255 Alhambra Circle, Suite 600
Coral Gables, Florida 33134

ARTICLE VI REGISTERED AGENT

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

Michael Schiffrin
9130 South Dadeland Boulevard, Suite 1109
Miami, Florida 33156

ARTICLE VII INCORPORATOR

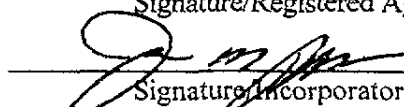
The name and address of the Incorporator is:

James M. Pfleger
c/o P. Financial, Inc.
255 Alhambra Circle, Suite 600, Coral Gables, Florida 33134

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



Signature/Incorporator

November 17 2005

Date

November 14, 2005

Date