

Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIUM AUTO BROKERS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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DIVISION OF CORPORATIONS

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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:
PREMIUM AUTO BROKERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
18842 NW 24TH PLACE
PEMBROKE PINES FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR, PRESIDENT:
BRET W. BARNES
18842 NW 24TH PLACE
PEMBROKE PINES FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
BRET W. BARNES
18842 NW 24TH PLACE
PEMBROKE PINES FL 33029

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
BRET W. BARNES
18842 NW 24TH PLACE
PEMBROKE PINES FL 33029

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.


BRET W. BARNES / Registered Agent

3-31-06

Date


BRET W. BARNES / Incorporator

3-31-06

Date

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