

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIER TRANSPORT INC

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Florida Dept of State

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December 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: PREMIER TRANSPORT INC

REF: W08000054908

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An affective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H08000269684 Letter Number: 908A00059873

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SECRETARY OF STATE DIVISION OF CORPORATIONS

2008 DEC 10 PM 1: 06

Articles of Incorporation Of PREMIER TRANSPORTATION GROUP INC

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

PREMIER TRANSPORTATION GROUP INC 1840 NE 48 Street Suite 123 Pompano Beach, FL 33064

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D: Raul Junior

1840 NE 48 Street Suite 123 Pompano Beach, FL 33064

VP/D: Phillip Brandao

1840 NE 48 Street Suite 123 Pompano Beach, FL 33064

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name

Address N/A

Shares N/A

N/A

Article VIII

The name and address of the incorporator is:

Raul Junior 1840 NE 48 Street

Suite 123

Pompano Beach, FL 33064

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SECRETARY OF STATE DIVISION OF CORPORATION:

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Article IX

The name and address of the initial registered agent is:

Raul Junior

1840 NE 48 Street

Suite 123

Pompano Beach, FL 33064

Raul Junior
Incorporator

Zaul ...

Registered Agent

CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 TRANSPORTATION GROUP INC
- 2. The name and address of the registered office is:

Raul Junior

1840 NE 48 Street

Suite 123

Pompano Beach, FL 33064

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Raul Junior

Registered Agent