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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

PREMIER INTERNATIONAL BANCSHARES INC.

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PAGE 02/06

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PAGE 001/001

Florida Dept of State



February 18, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: PREMIER INTERNATIONAL HOLDINGS, INC.
REF: W09000007377

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.

The document number of the name conflict is L06000087259 - PREMIER INTERNATIONAL HOLDINGS, LLC.

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Becky McKnight
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2/16/2009 11:22 PAGE 001/001 Florida Dept of State



February 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: PREMIER INTERNATIONAL BANCSHARES INC.
REF: W09000007377

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.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

If you have any further questions concerning your document, please call (850) 243-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000034332
Letter Number: 809A00005394

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BANACQ, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
BANACQ, INC.
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Francisco J. Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-858-5555

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

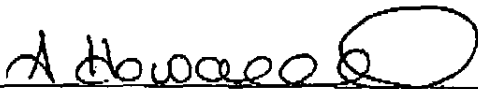
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 18, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by A. Howard as attorney-in-fact


Adorno & Yoss LLP
2625 Ponce de Leon Boulevard, Suite 400
Coral Gables FL 33134
305-858-5555

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
BANACQ, INC.

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS NETWORK INC.
Taide Baez, Vice President
by A. Howard as attorney-in-fact

Date: 2/18/2009.

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