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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Premier Resources Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Premier Resources Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1700 Embassy Drive, Unit 712, West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Steven Copenig, 1700 Embassy Drive, Unit 712, West Palm Beach, Florida 33401

The initial officers of the corporation are:

Steven Copenig, President, 1700 Embassy Drive, Unit 712, West Palm Beach, Florida 33401

Thomas Sota, Vice-President, 711 SE 5th Terrace, Pompano Beach, Florida 33060-8129

Caren Copenig, Secretary, 1700 Embassy Drive, Unit 712, West Palm Beach, Florida 33401

Steven Copenig, Treasurer, 1700 Embassy Drive, Unit 712, West Palm Beach, Florida 33401

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Steven Copenig, 1700 Embassy Drive Unit 712, West Palm Beach, Florida 33401. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Steven R C
Steven Copenig

Date: 4/22/2009

Signature: Mark Williams

Date: 20th day of April, 2009

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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