

Electronic Articles of Incorporation For

P09000059071
FILED
July 09, 2009
Sec. Of State
tburch

PREMIER ENTERTAINMENT OF MIAMI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIER ENTERTAINMENT OF MIAMI INC

Article II

The principal place of business address:

300 71 STREET
510
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

300 71 STREET
510
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MFR & ASSOCIATES LLC
300 71 STREET
510
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL FERNANDEZ

Article VI

The name and address of the incorporator is:

MELISSA CASH
310 71 STREET
510
MIAMI BEACH, FL 33141

Incorporator Signature: MELISSA CASH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELISSA CASH
7901 HISPANOLA AVE APT 808
NORTH BAY VILLAGE, FL. 33141 US

Title: T
MANUEL FERNANDEZ
300 71 STREET STE 510
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

07/09/2009