# **Electronic Articles of Incorporation For**

P10000066416 FILED August 12, 2010 Sec. Of State bmcknight

PREMIER STORES USA CORP

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 STORES USA CORP

### **Article II**

The principal place of business address:

16300 SW 137TH AVE UNIT #103 MIAMI, FL. 33033

The mailing address of the corporation is:

16300 SW 137TH AVE UNIT #103 MIAMI. FL. 33177

#### **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: 1000

# **Article V**

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

RICARDO JIMENEZ 16300 SW 137TH AVE UNIT #103 MIAMI, FL. 33177 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICARDO JIMENEZ

#### Article VI

The name and address of the incorporator is:

RICARDO JIMENEZ 16300 SW 137TH AVE UNIT #103 MIAMI, FL 33177

Incorporator Signature: RICARDO JIMENEZ

## **Article VII**

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

Title: P ANDRES JIMENEZ 3925 PHILLIPSITE LN CUMMING, GA. 30040 US

Title: VP ESTEFANIA C JIMENEZ 3925 PHILLIPSITE LN CUMMING, GA. 30040 US

Title: DIR RICARDO JIMENEZ 16300 SW 137TH AVE UNIT #103 MIAMI, FL. 33177 US

Title: DIR MARIA L JIMENEZ 16300 SW 137TH AVE UNIT #103 MIAMI, FL. 33177 US

Title: DIR NATALIA JIMENEZ 16300 SW 137TH AVE UNIT #103 MIAMI, FL. 33177 US

#### **Article VIII**

The effective date for this corporation shall be:

08/12/2010