

**Electronic Articles of Incorporation  
For**

P14000015718  
FILED  
February 19, 2014  
Sec. Of State  
msolomon

PREMIUM RESORTS CO

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:

PREMIUM RESORTS CO

**Article II**

The principal place of business address:

4409 HOFFNER AVE  
264  
ORLANDO, FL. 32812

The mailing address of the corporation is:

4409 HOFFNER AVE  
264  
ORLANDO, FL. 32812

**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:

LEANDRO GONZALEZ  
4409 HOFFNER AVE  
264  
ORLANDO, FL. 32812

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

Registered Agent Signature: LEANDRO GONZALEZ

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## **Article VI**

The name and address of the incorporator is:

LEANDRO GONZALEZ  
4409 HOFFNER AVE  
264  
ORLANDO, FL 32812

Electronic Signature of Incorporator: LEANDRO GONZALEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
LEANDRO GONZALEZ  
4409 HOFFNER AVE 264  
ORLANDO, FL. 32812

## **Article VIII**

The effective date for this corporation shall be:

02/19/2014