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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : I20100000009
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Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PREMIUM AUTO GROUP OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
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DEC 1 8 2015

S. GILBERT

12/16/2015 4:06 PM



December 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP
*****FAX FILING*****

SUBJECT: PREMIUM AUTO GROUP, INC.
REF: W15000081099

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.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L11000006017 - A PREMIUM AUTO GROUP, LLC.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tina D Cannon
Regulatory Specialist II

FAX Aud. #: H15000297153
Letter Number: 315A00026438

ARTICLES OF INCORPORATION
OF
PREMIUM AUTO GROUP OF MIAMI, INC.

FILED
15 DEC 17 PM 10:24
RECORDING STATE
MIAMI BEACH, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be PREMIUM AUTO GROUP OF MIAMI, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1521 Moffett Street, Hollywood, FL 33020.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**


The name and address of the initial registered agent is Konstantin Azanov, 1521 Moffett Street, Hollywood, FL 33020.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

(P, VP, S, T)
Konstantin Azanov
1521 Moffett Street
Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 16th day of December, 2015.



Konstantin Azanov
1521 Moffett Street
Hollywood, FL 33020

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **PREMIUM AUTO GROUP OF MIAMI, INC.**
2. The name and address of the registered agent and office is:

**Konstantin Azanov
1521 Moffett Street
Hollywood, FL 33020**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Konstantin Azanov

12-16-15

December 16, 2015