

Electronic Articles of Incorporation For

**P16000034508
FILED
April 15, 2016
Sec. Of State
mdickey**

PREMIUM ONE SHIPPING 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:

PREMIUM ONE SHIPPING INC

Article II

The principal place of business address:

3510 NW 110 LANE

#A

CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

3510 NW 110 LANE

#A

CORAL SPRINGS, FL. 33065

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:

MARIE A VIETZ

3510 NW 110 LANE

#A

CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MARIE A VIETZ

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Article VI

The name and address of the incorporator is:

MARIE A VIETZ
3510 NW 110 LANE
#A
CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: MARIE A VIETZ

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: PRES
MARIE A VIETZ
3510 NW 110 LANE #A
CORAL SPRING, FL. 33065

Article VIII

The effective date for this corporation shall be:

04/13/2016