

REPORT FROM EMPLOYEE TO  
ATICS 10 AM  
P95000026562  
ACCESS SYSTEM  
(((H95000003768))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000003768))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PREMIER INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H95000003768 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/03/1995 TIME REQUESTED: 10:12:47  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000003768)))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:

*[Handwritten signature]*

*[Handwritten signature]*  
NA

FILED  
95 APR -4 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

82:11:28  
01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 3, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PREMIER INTERNATIONAL, INC.  
REF: W95000007145

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FNK Aud, #: H95000003768  
Letter Number: 695A00014959

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(5)

ARTICLES OF INCORPORATION  
OF  
DAL INTERNATIONAL, INC.

FILED  
95 APR -4 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DAL INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any services permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The principal place of business of this corporation is 3241 NE 59 Street, Ft. Lauderdale, Fl. 33308 and the name of the initial registered agent and his address is: Richard G. Daniels, Esquire,

Prepared by:  
Richard Daniels  
Two Alhambra Plaza #810  
Coral Gables, Fl 33134  
305-448-7988  
Fl Bar-236 576

89LE000000564

89LE000000564

896000003768  
Daniels. Kashtan & Fornaris, P.A., Two Alhambra Plaza, Suite 810,  
Coral Gables, Fl. 33134.

ARTICLE VII - INITIAL BOARD  
OF DIRECTORS

This corporation shall have directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is (are):

NAME(S)

ADDRESS(ES)

Dalberto O. D'Amico

3241 NE 59 Street  
Ft. Lauderdale, Fl. 33308

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

NAME(S)

ADDRESS(ES)

Dalberto O. D'Amico

3241 NE 59 Street  
Ft. Lauderdale, Fl. 33308

IX  
OFFICERS

The names and addresses of the initial officers of this corporation are:

NAME(S)

ADDRESS(ES)

896000003768  
Dalberto O. D'Amico  
President/Director/Treasurer  
Secretary

3241 NE 59 Street  
Ft. Lauderdale, Fl. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 31st day of March, 1995.

Dalberto O. D'Amico  
DALBERTO O. D'AMICO

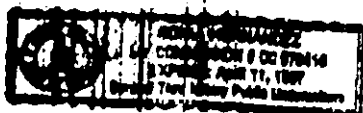
STATE OF FLORIDA )  
COUNTY OF DADE ) ss.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dalberto O. D'Amico, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31st day of March, 1995.

My Commission Expires:

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA



89LE000005641

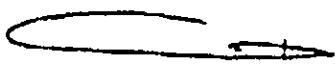
89LE000005641

CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT  
UPON WHOM PROCESS MAY BE SERVED

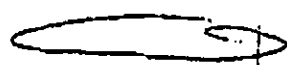
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that DAL International, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3241 NE 59 Street, Ft. Lauderdale, Florida 33308, has named Richard G. Daniels, Esq., Daniels, Kashtan & Fornaris, P.A., Two Alhambra Plaza, Suite 810, Coral Gables, Fl. 33134 as its agent to accept service of process within Florida.

DATED: MARCH 31, 1995

  
RICHARD G. DANIELS

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICHARD G. DANIELS, Registered Agent

Dated: MARCH 31, 1995

FILED  
APR-4 AM 11:38  
TALLAHASSEE, FLORIDA