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TRANSMITTAL LETTER

FILED
1995 MAY 31 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIUM PC SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Scott J. Casamento
Name (printed or typed)

3814 Peace Pipe Drive
Address

Orlando, Florida 32829
City, State & Zip

407-282-5245
Daytime Telephone number

300001502163
-05/31/95--01071--009
*****70.00 *****70.00

F. CHESSER JUN 7 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Premium PC SERVICES INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3814 Peace Pipe Drive
ORLANDO, FLORIDA 32829

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott J. Casamento
3814 Peace Pipe Drive
ORLANDO, FLORIDA 32829

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott J. Casamento
3814 Peace Pipe Drive
ORLANDO, FLORIDA 32829

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

June day of 25th, 19 95.

Scott J. Casamento
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is:

PREMIUM PC SERVICES JNC.

2. The name and address of the registered agent and office is:

Scott J. Casamento
(NAME)

3814 Peace Pipe Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32829
(CITY/STATE/ZIP)

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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.

Scott J. Casamento
(SIGNATURE)

5-25-95
(DATE)