

P96000012085

Transmittal Letter

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

7000001706327
-02/05/96--01063--011
*****78.75 *****78.75

Subject: Premier Marketing Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$78.75 to cover the costs of filing fee and certificate.

From: Kenneth L. Moskowitz
805 State Road 512 Suite 3
Sebastian, FL 32958
407/589-2299

FILED
96 FEB -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

G3 2/8/96

**Articles Of Incorporation
Of
Premier Marketing Associates, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: - Name

The name of this corporation shall be "Premier Marketing Associates, Inc."

Article 2: Principal Office

The principal place of business and mailing address of this corporation shall be 805 State Road 512, Suite 3, Sebastian, FL 32958

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of no par value common stock, which shall be designated "common stock"

Article 4: Registered Agent And Street Address

The name and address of the registered agent is: Kenneth L. Moskowitz
805 State Road 512, Suite 3, Sebastian, FL 32958

Article 5: Incorporators

Kenneth L. Moskowitz - 805 State Road 512, Suite 3, Sebastian, FL 32958

Ilan A. Shapiro - 805 State Road 512, Suite 3, Sebastian, FL 32958

Article 6: Initial Board Of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or changed from time to time by the bylaws. However, there shall never be less than two (2) directors. The names and address for the directors shall be Kenneth L. Moskowitz - 805 State Road 512, Suite 3, Sebastian, FL 32958, and Ilan Shapiro - 805 State Road 512, Suite 3, Sebastian, FL 32958.

Article 7: Purpose

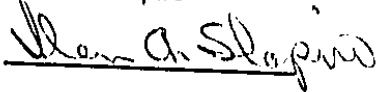
This corporation is organized for the purpose of the sales of all life, health, property and casualty and any specialty lines for the purpose of transacting any and all lawful business in Florida.

The undersigned incorporators have executed these articles of incorporation this
1ST day of FEBRUARY, 1996

Kenneth L. Moskowitz



Ilan A. Shapiro



**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 STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: PREMIER MARKETING ASSOCIATES, INC

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

KENNETH L. MOSKOWITZ
(Name)

805 STATE RD. 512 SUITE 3
(P.O. Box not acceptable)

SEBASTIAN, FL 32958
(City/State/Zip)

RECEIVED
OFFICE OF STATE
ALL AGENTS
FLORIDA

96 FEB -5 AM 9:27

FILED

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature)

2-1-96
(Date)