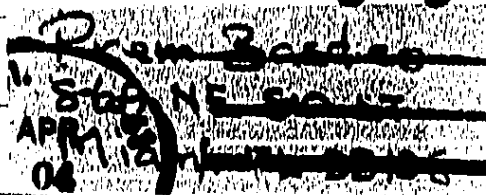


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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Prem Realty Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR -8 PM 12:26
STATE
TALLAHASSEE, FLORIDA

APR 15 1996

BSB

96 APR -8 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PREM REALTY COMPANY**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I
NAME**

The name of the corporation is:
PREM REALTY COMPANY

**Article II
DURATION**

The corporation shall exist perpetually.

**Article III
NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV
MAILING ADDRESS**

The initial mailing address of the corporation is:
c/o Prem Basdeo, 869 NE 80 Street, Miami, Florida, 33138

**Article V
CAPITAL STOCK**

(a) **Authorized Capital.** The corporation is authorized to have out standing at any one time the following shares of common stock:

(i) **Class A Voting Stock.** The corporation is authorized to have outstanding at any one time a maximum of 100,000 shares of Class A Common Stock with a par value of \$0.01 per share. Each share of the corporation's Class A Voting Stock shall have one (1) vote in all corporate matters for which shareholders shall have voting rights granted by these Articles, by the corporation's Bylaws or by Florida law.

(ii) **Class B Nonvoting Stock** The corporation is authorized to have outstanding at any one time

a maximum of 100,000 shares of Class B Common Stock with a par value of \$0.01 per share. Class B Nonvoting Stock shall have no voting rights.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 869 NE 80 STREET, MIAMI, FLA. 33138, and the name of the registered agent of the corporation at that address is Prem Basdeo.

Article VII DIRECTORS

(a) Number. This corporation shall have one directors initially. The number of directors may be increased or decreased from time to time by the bylaw, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>NAMES</u>	<u>STREET ADDRESS</u>
Prem Basdeo	869 NE 80 Street Miami, Fla. 33138

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(b) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VIII BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article IX
INCORPORATOR

The name and address of the incorporator of this corporation are:

Prem Basdeo
860 NE 80 Street
Miami, Fla. 33138

Article X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on April 4th 1996

Prem Basdeo ✓
Prem Basdeo, Incorporator

STATE OF FLORIDA |

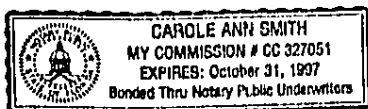
| ss.:

COUNTY OF DADE |

The foregoing instrument was acknowledge before me on April 04, 1996 /
by Prem Basdeo.

Carole Ann Smith
Notary Public
State of Florida at Large

My Commission Expires: Oct 31, 1997



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PREM REALTY COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, is named Prem Basdeo, located at 869 NE 80 Street, Miami, Florida, 33138, as its agent to accept service of process within Florida.

Prem Basdeo
Prem Basdeo, Incorporator

DATED: April 4th 1996

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

Prem Basdeo
Prem Basdeo

DATED: April 4th 1996

FILED
96 APR -8 PM 12:26
TALLAHASSEE, FLORIDA