

P96000037729

April 15, 1996

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

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE
56 MAY -1 PM 3:21

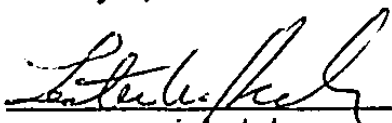
To whom it may concern:

700001815857
-05/09/96--01107--009
*****70.00 *****70.00

Please accept our application for incorporation adopted this 15TH day of
April 1996. Included please find our certificate of registered agent and
filing fee of \$35.00

700001815857
-05/09/96--01107--010
*****8.75 *****8.75

Thank you,



signed

4-15-96

Date

PREMIER Electronics
1100 SUNSET STRIP SUITE #2
SUNRISE, FLORIDA 33313

5/2
wgk-8668



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

PREMIER ELECTRONICS
1100 SUNSET STRIP, STE. #2
SUNRISE, FL 33313

SUBJECT: PREMIER ELECTRONICS INC.
Ref. Number: W96000008668

We have received your document for PREMIER ELECTRONICS INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The total amount due is \$70.00.

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.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 1 PM 3:21

ARTICLE I Name

The name of the corporation shall be : PREMIER ELECTRONICS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

1100 Sunset Strip
Suite # 2
Sunrise, FL 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name of the Initial registered agent is : **RHONDA RAMOS**
The address of the registered agent is : **6760 N. W. 29th Ct.**
Sunrise, FL 33313

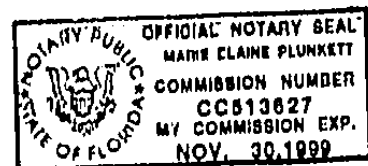
ARTICLE V INCORPORATORS

The Name and street address of the Incorporators to these Articles of Incorporation are :

President: LESTER W HOUSH
 9701 NW 25TH ST
 Sunrise, FL 33322

Vice President: RHONDA A RAMOS
 6760 NW 29TH CT
 SUNRISE FL 33313

SECRETARY:& ROLANDO RAMOS
TRESURER 6760 N. W. 29th CT
 Sunrise, FL 33313



Marie Elaine Plunkett

The undersigned Incorporators have executed these Articles of Incorporation this 18 day of April 1996.

Lester W Housh
Signature

Rhonda A Ramos
Signature

Rolando Ramos
Signature

**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
DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

FILED
STATE
DIVISION OF CORPORATIONS
96 MAY - 1 PM 3:21

1. The name of the corporation is :

PREMIER ELECTRONICS INTERNATIONAL INC.

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

**RHONDA A RAMOS
6760 N. W. 29th Ct
Sunrise, FL 33313
(954) 742-3167**

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificat. 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.**

Rhonda A Ramos
Signature

4-15-96
Date