

Leonard & Danzinger
Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, PA.
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96000066460

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
AUG-7 11:11 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We are enclosing the Certificate of Incorporation for PREMIER RESOURCE GROUP, INC.
with a check in the amount of \$70.00.

Please send the approved papers to : LEONARD & DANZINGER, CPA's 3810 Hollywood
Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,

Leonard & Danzinger, CPA's

LEONARD & DANZINGER, CPA's
Certified Public Accountants

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*****70.00 *****70.00

8/9/96
IB

ARTICLES OF INCORPORATION
OF
PREMIER RESOURCE GROUP, INC.

FILED
2011-07-11
11:03 AM
CLERK OF THE
COURT
STATE OF FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves unto a corporation pursuant to the provisions of the laws of the State of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

I

The name of the Corporation is:

PREMIER RESOURCE GROUP, INC.

II

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

III

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

IV

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: **Shari and David Berger of 2955 Burgoyne Lane, West Palm Beach, Florida 33409.**

V

The principal office of the Corporation is to be located at: **PREMIER RESOURCE GROUP, INC. 2955 Burgoyne Lane, West Palm Beach, Florida 33409.**

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

VII

In compliance with Section 18,091 Florida Statutes, the following is submitted:

First, that PREMIER RESOURCE GROUP, INC. desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of West Palm Beach, State of Florida, has named Shari and David Berger of 2955 Burgoyne Lane, West Palm Beach, Florida 33409 as its agent to accept service process within Florida.

SHARI L. BERGER

Signature Shari L. Berger
Date 8/2/96

DAVID M. BERGER

Signature David M. Berger
Date 8/2/96

The mailing address, principal address and registered address of the corporation is: 2955 Burgoyne Lane, West Palm Beach, Florida 33409.

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 these duties.

Signature Shari L. Berger
SHARI L. BERGER

Date 8/2/96

Signature David M. Berger
DAVID M. BERGER

Date 8/2/96

VIII

The initial Board of Directors shall consists of two (2) Directors. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows:

Name	Address	Office:
SHARI L. BERGER	2955 Burgoyne Lane West Palm Beach, FL 33409	President
DAVID M. BERGER	2955 Burgoyne Lane West Palm Beach, FL 33409	Secretary, Treasurer

The Undersigned incorporators agrees to abide by the provisions of this charter and of the laws of the State of Florida in the conduct of the affairs of this corporation, and to take the number of shares of stock as set forth above.

Signature of Incorporators:

Date:

Shari L. Berger
SHARI L. BERGER

8/2/96

David M. Berger
DAVID M. BERGER

8/2/96

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 PALM BEACH, FLORIDA

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State of Florida and the county of Broward.

This 2nd day of August 1996.

My Commission Expires:



Trudy J. Teger
Notary Public State of Florida
TRUDY J. TEGEC

P 96000066460

Requestor Name
 Address
 Premier Resource Group
 40 M. Leonard
 3810 Hollywood Blvd.
 Hollywood, FL 33021

Office Use Only

NUMBER(S), (if known):

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

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 *****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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
 96 OCT 14 AM 8:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signatures and initials

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PREMIER RESOURCE GROUP, INC

2. The mailing address of the corporation is: c/o MALCOLM A. LEONARD, C.P.A. 3810 Hollywood Boulevard Hollywood, Florida 33021

3. Date of incorporation/qualification: 8-7-96 Document number: P96000066460

4. The name and address of the current registered agent and office:

SHARI & DAVID BERGER
2955 BURGON'S LANE
WEST PALM BEACH, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SHARI BERGER
c/o MALCOLM A. LEONARD, C.P.A.
3810 Hollywood Boulevard
Hollywood, Florida 33021

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OCT 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Shari Berger
(Signature of an officer, chairman or vice chairman of the board)

10/8/96
(Date)

SHARI BERGER CHAIRPERSON OF THE BOARD
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shari Berger
(Signature of Registered Agent)

10/8/96
(Date)

If signing on behalf of an entity:

SHARI BERGER
(Typed or Printed Name)

PRES, CHAIRPERSON OF THE BOARD
(Capacity)