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08/21/96 08:54 AM FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: FLORIDA INCORPORATORS, INC.
DEPARTMENT OF STATE 15 SIDONIA AVENUE
STATE OF FLORIDA SUITE 2
409 EAST GAINES STREET CORAL GABLES FL 33134-3449
TALLAHASSEE, FL 32399 CONTACT: MARK HANKINS
FAX: (904) 922-4000 PHONE: (305) 444-9500
FAX: (305) 444-4742
(((H96000011653))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: PREMIUM SERVICES GROUP, INC.
FAX AUDIT NUMBER: H96000011653 CURRENT STATUS: REQUESTED
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PAGE 02
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ARTICLES OF INCORPORATION

OF

PREMIUM SERVICES GROUP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST: The name of the corporation is PREMIUM SERVICES
GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the
corporate existence shall be the date of the filing of these
Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation
is organized is to engage in the transaction of any or all lawful
business for which the corporation may be incorporated under the
provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) are elected and qualified is:

CHARLES D. URBAN
969 Bungalow Avenue
Winter Park, Florida 32789

SEVENTH: The name and address of the incorporator is:

CHARLES D. URBAN
969 Bungalow Avenue
Winter Park, Florida 32789

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

CHARLES D. URBAN
969 Bungalow Avenue
Winter Park, Florida 32789

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PAGE 04
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NINTH:

The principal office of the corporation is:

PREMIUM SERVICES GROUP, INC.
969 Bungalow Avenue
Winter Park, Florida 32789

DATED: August 21, 1996

Charles D. Urban
CHARLES D. URBAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Charles D. Urban
CHARLES D. URBAN

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