

11-5-96 David
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Charte Number Only

VALIDATION ONLY

Broward Legal Supply

2690 Griffin Road

Ft. Lauderdale, Fl. 33312

(305)985-0600A

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CORPORATION(S) NAME

Premier Awards, Inc.

FILED
NOV -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION

OF

PREMIER AWARDS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Premier Awards, Inc.

ARTICLE II PRINCIPAL OFFICE

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

| PRINCIPAL OFFICE | MAILING ADDRESS |
|---|---|
| 5421 N.W. 192nd Lane Miami, FL 33055 | 8340 N. Missionwood Circle Miramar, FL 33025 |

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Daniel Reizner
8340 N. Missionwood Circle
Miramar, FL 33025


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel Reizner
8340 N. Missionwood Circle
Miramar, FL 33025

The undersigned has(have) executed these Articles of Incorporation this

4th day of November, 19 96.

 President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Premier Awards, Inc.

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

Daniel Reizner
(NAME)

8340 N. Missionwood Circle
(P.O. BOX NOT ACCEPTABLE)

Miramar, FL 33025
(CITY/STATE/ZIP)

SIGNATURE


(Corporate officer)

TITLE

President

DATE

11/4/96

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11/4/96

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA