

P9800022005

American Premium Corp.
3973 Cocoplum Circle
Coconut Creek, Fl. 33063

98 MAR -9 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 1998

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

700002438147--0
-02/23/98-01119-003
*****78.75 *****78.75

Dear Sirs:

Enclosed please find original Articles of Incorporation , original Certificate of Designation of Registered Agent together with money order to cover your fee.

Kindly File and Forward Certificate.

Truly yours,

Luis E. Najera

P. Hall

MAR - 9 1998

W98-4037



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1998

LUIS E. NAJERA
3973 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

SUBJECT: AMERICAN PREMIUM CORP.
Ref. Number: W98000004037

We have received your document for AMERICAN PREMIUM CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00010327

AMERICAN PREMIUM CORP.

3973 Cocoplum Circle
Coconut Creek, FL 33063

March 4, 1998

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

RE: American Premium Corp.
Letter No.: 098A00010327

Dear Sirs:

As per your letter dated February 24, 1998, copy attached, enclosed please find revised Articles of Incorporation to include the correct name of the registered agent.

Kindly file the same at your earliest convenience.

Thank you for your attention and cooperation in this matter.

Very truly yours,

Luis E. Najera
enclosures

ARTICLES OF INCORPORATION

FILED
98 MAR -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be :

AMERICAN PREMIUM CORP.

ARTICLE II PRINCIPAL OFFICE

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

*3973 COCOPLUM CRCLE
COCONUT CREEK, FL. 33063*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LUIS E. NAJERA
3973 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063*

ARTICLE V INCORPORATORS

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

*LUIS E. NAJERA
3973 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of February, 1998.

LUIS E. NAJERA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED

98 MAR -9 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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*

The name of the Corporation is :

AMERICAN PREMIUM CORP..

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

LUIS E. NAJERA

3973 COCOPLUM CIRCLE

COCONUT CREEK, FL. 33063

*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

2/18/98