

TRANSMITTAL LETTER

P98000076745

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

SUBJECT: PREMIUM PROCESSING, INC.

(Proposed corporate name - must include suffix)

500002631955--3

-09/04/98--01038--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TRISHA L. CARVAJAL
Name (Printed or typed)

18933 S.W. 92nd Avenue

Address

Miami, Florida 33157

City, State & Zip

(305) 255-6627

Daytime Telephone number

FILED

98 SEP -4 AM 10:31

RECEIVED

98 SEP -4 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DMC
9/4/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PREMIUM PROCESSING, INC.

ARTICLE II PRINCIPAL OFFICE

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

18933 S.W. 92nd Avenue
Miami, Florida 33157

ARTICLE III SHARES

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

2 (Two)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Trisha L. Carvajal
18933 S.W. 92nd Avenue Miami, Florida 33157

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Trisha L. Carvajal
18933 S.W. 92nd Avenue
Miami, Florida 33157



Signature/Incorporator

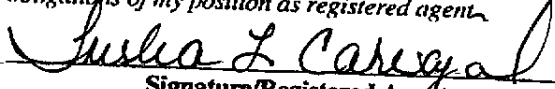
TRISHA L. CARVAJAL

9/4/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

TRISHA L. CARVAJAL

9/4/98

Date

FILED
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TALLAHASSEE, FLORIDA