

Friday, June 4, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Premium Marketing and Sales, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Premium Marketing and Sales, Inc.

Article II. Address

The mailing address of the Corporation is:
Premium Marketing and Sales, Inc.
2355 Salzedo Street
Suite 302
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Roxana Toledo Alvarez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Luis Font | FL Bar Member 0104647
Law Offices of Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131
305-372-5900
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Luis Font

Law Offices of Luis Font

The Ingraham Building

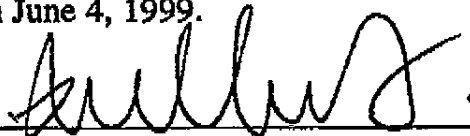
25 S.E. 2nd Avenue, Suite 1020

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 4, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 4, 1999.



LUIS FONT

by L.A. Uriarte as attorney-in-fact

Luis Font | FL Bar Member 0104647

Law Offices of Luis Font

The Ingraham Building

25 S.E. 2nd Avenue, Suite 1020

Miami FL 33131

305-372-5900

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

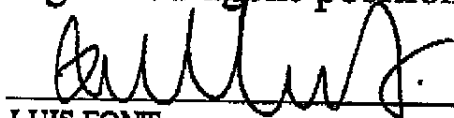
CORPORATION:

Premium Marketing and Sales, Inc.

REGISTERED AGENT/OFFICE:

Luis Font
The Ingraham Building
25 S.E. 2nd Avenue, Suite 1020
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS FONT
by L.A. Uriarte as attorney-in-fact

Date: June 4, 1999

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