

TRANSMITTAL LETTER

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

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-11/15/99--01126--015
*****78.75 *****78.75

SUBJECT: Premier Entertainment Network Inc.
(Proposed corporate name - must include suffix)

FILED
99 NOV 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Robert A. DiLallo
Name (Printed or typed)

916 SE 24th St.
Address

Cape Coral, FL 33910
City, State & Zip

(941) 437-4235
Daytime Telephone number

Robert DiLallo GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 1
DATE 11/16/99
DOC. EXAM Robert Brown

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:

Premier Entertainment Network Inc.

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ARTICLE II PRINCIPAL OFFICE

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

916 SE 24th St. Cape Coral, FL 33990

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert A. DiIa110 916 SE 24th St. Cape Coral, FL 33990

ARTICLE V INCORPORATOR

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

Robert A. DiIa110
916 SE 24th ST
Cape Coral, FL 33990

Signature/Incorporator

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.

Robert A. DiIa110

Signature/Registered Agent / Incorporator

11-9-99

Date