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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053
Phone : (561)694-8107

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Platinum Consultants, Inc.

| Certificate of Status | 1       |
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Electronic Filing Menu

Corporate Filing Menu

Help

4/24/07 1:02 PN

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Platinum Consultants, Inc.



#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Platinum Consultants, Inc. 9935 Coronado Lake Drive Boynton Beach FL 33437

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lee Stern 9935 Coronado Lake Drive Boynton Beach FL 33437

#### Article IV. Board of Directors

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

Lee Stern

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.

Melissa Waldinger, Esq. I FL Bar Member Law Offices of Melissa Waldinger, P.A. 7040 W. Palmetto Park Road #4-634 Boca Raton FL 33433 954-608-8881

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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: Melissa Waldinger, Esq. 7040 W. Palmetto Park Road #4-634
Boca Raton FL 33433

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 24, 2007.

The undersigned incorporator executed these Articles of Incorporation on April 24, 2007.

MELISSA WALDINGER, ESQ. by Y.Huberdeau as attorncy-in-fact

Melissa Waldinger, Esq. 1 FL Bar Member Law Offices of Melissa Waldinger, P.A. 7040 W. Palmetto Park Road #4-634 Boca Raton FL 33433 954-608-8881 H07000109885

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Platinum Consultants, Inc.



#### REGISTERED AGENT/OFFICE:

Lee Stern 9935 Coronado Lake Drive Boynton Beach FL 33437

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.

LEE STERN

by Y. Huberdeau as attorney-in-fact.

Date: 4/24/2007.

Melissa Waldinger, Esq. I FL Bar Member Law Offices of Melissa Waldinger, P.A. 7040 W. Palmetto Park Road #4-634 Boca Raton FL 33433 954-608-8881

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