Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

Phone Fax Number

(212) 431-5000 : (212)431-1441

LIMITED LIABILITY COMPANY

PLATINUM U.S.A. CONTRACTING, LLC

Certificate of Status Certified Copy 02 Page Count \$125.00 Estimated Charge

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CERTIFICATE OF FORMATION

OF

PLATINUM U.S.A. CONTRACTING, LLC

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

FIRST:

The name of the Limited Liability Company is:

PLATINUM U.S.A. CONTRACTING, LLC

SECOND:

The mailing address and street address of the principal office of the

Limited Liability Company is:

1566 Shorelands Drive East, Vero Beach, FL 32963

THIRD:

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD, ORLANDO, FLORIDA

32811

IN WITNESS WHEREOF, the undersigned does hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited

Liability Company, this May 18, 2001.

Jacqueline Ward

Organizer

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Blumberg Excelsior Inc. 62 White Street New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

OI MAY 21 PM 2: 34
SECRETARISSEE FOR SALE.

I, the undersigned, do hereby accept appointment as Registered Agent for PLATINUM U.S.A. CONTRACTING, LLC. the within named limited liability company.

Dated: May 18, 2001.

Marc Moel

Blumberg Excelsior Corporate

Services, Inc.
Registered Agent

Blumberg Excelsior Inc. 62 White Street New York, NY 10013

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