

873031 5021715 REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 26, 1998

ORDER TIME : 11:56 AM

ORDER NO. : 873031-005

CUSTOMER NO: 5021715

CUSTOMER: Ms. Simone Boden

BERNARD P. WOLFSDORF

17383 Sunset Blvd.

Suite 120

Pacific Palisad, CA 90272

DOMESTIC FILING

NAME:

PLATINUM ELECTRICAL SERVICES,

LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED LIABILITY CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

500002574905--7

-06/29/98--01077---002 ****250.00 ****250.00

*****35.00 *****35.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ON JUN 29 PH 3: 21

ARTICLE I - Name:

The name of the Limited Liability Company is:

Platinum Electrical Services, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

8991 Gladin Court Orlando, FL 32819

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

December 31, 2073

ARTICLE IV - Management: (check and complete the appropriate statement)

	The Limited Liability Company is to be managed by a manager or managers a	and the	name(s)
—	and address(es) of such manager(s) who is/are to serve as manager(s) is/are:		

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Clive McCann: 8991 Gladin Court, Orlando, FL 32819 Noel Shelley: 8991 Gladin Court, Orlando, FL 32819 Lesley Honiball: 8991 Gladin Court, Orlando, FL 32819

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Platinum Electrical Services, LLC

_	Clive McCann (Neme)
_	8991 Gladin Court (P.O. Box or Mail Drop Box NOT acceptable)
_	Orlando, FL 32819
	(City/State/Zip)

June 9, 1998

(Date)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

ON SECRETAR CORPORADIONS

The undersigned member or authorized representative of a member of				
	Platinum Electrical Services	deposes and says:		
1)	the above named limited liability company has at least two members			
2)	the total amount of cash contributed by the member(s) is	\$ 100.00		
3)	if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	s \$ <u>N/A</u>		
4)	the amount of cash or property anticipated to be contributed by member(s) is	\$ <u>N/A</u> .		
5)	the total amount of 2, 3, and 4 is	\$ <u>100.00</u> .		

Signature of a member or authorized representative of a member, (In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)