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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PLATINUM DISCOUNT CARD, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
PLATINUM DISCOUNT CARD, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

WITNESSETH:

ARTICLE I  
NAME

The name of the corporation is:

PLATINUM DISCOUNT CARD, INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III  
PURPOSES

This corporation is organized for the purpose of transacting transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of no par value common stock.

ARTICLE V  
QUORUM FOR SHAREHOLDER'S MEETINGS

Unless otherwise provided for in the corporation's bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

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This instrument prepared by:  
Harold S. Bofshever, kEsq.  
4875 North Federal Highway  
Seventh Floor  
Fort Lauderdale, FL 33308  
(954) 772-5151  
Florida Bar No. 210064

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ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida, 33308, and the name of the initial registered agent of this corporation at such address is Harold S. Bofshever, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have no more than ten (10) nor less than one (1) directors.. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws. The name and address of the initial director of the corporation is as follows:

Peter Bekema  
18882 Point Drive  
Jupiter, Florida 33469

ARTICLE VIII

INCORPORATION

The names and addresses of the corporation's incorporator is:

Harold S. Bofshever  
4875 North Federal Highway  
Seventh Floor  
Fort Lauderdale, Florida 33308

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

c/o Harold S. Bofshever  
4875 North Federal Highway  
Seventh Floor  
Fort Lauderdale, FL 33308

This instrument prepared by:  
Harold S. Bofshever, kEsq.  
4875 North Federal Highway  
Seventh Floor  
Fort Lauderdale, FL 33308  
(954) 772-5151  
Florida Bar No. 210064

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IN WITNESS WHEREOF, I have subscribed my name this 30<sup>th</sup> day of March, 2000.

  
 HAROLD S. BOFSHEVER Incorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That Platinum Discount Card, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named HAROLD S. BOFSHEVER, located at 4875 North Federal Highway, Seventh Floor, of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
 HAROLD S. BOFSHEVER  
 Registered Agent

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This instrument prepared by:  
 Harold S. Bofshever, kEsq.  
 4875 North Federal Highway  
 Seventh Floor  
 Fort Lauderdale, FL 33308  
 (954) 772-5151  
 Florida Bar No. 210064

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