POOOSO 59132 FLANAGAN @ MENCHINGER CERTIFIED PUBLIC ACCOUNTANTS, P.A.

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

2831 RINGLING BOULEVARD • SUITE 204 B • SARASOTA, FLORIDA 34237

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known)
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1.		
	(Corporation Name)	(Document #) 0000=285007 -05/12/0001127007 *****78.75 *****78.75
2.	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #) TALLA
4	(Corporation Name)	(Document #)
	☐ Walk in ☐ Pick up time	Certified Copy
	☐ Mail out ☐ Will wait	Photocopy Certificate of Status 17 17 17 17 17 17 17 17 17 17 17 17 17
	NEW FILINGS	AMENDMENTS
	Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials (R 6 19

ARTICLES OF INCORPORATION

2000 JUN 12 PM 12 33

BY THESE ARTICLES OF INCORPORATION, the incorporator FORTARY OF STATE corporation for profit under Florida law.

- 1. NAME. The name of this corporation is Platinum Advice Inc.
- 2 TERM. This corporation shall exist perpetually.
- 3. <u>PURPOSE</u>. The purpose of this corporation is to conduct any lawful business.
- 4. <u>CAPITAL STOCK</u>. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
- 5. <u>REGISTERED AGENT</u>. The registered agent for this corporation is John Kleiber and the registered office and principal address are located at 4208 Balmoral Way Sarasota, Florida 34238.
- 6. <u>DIRECTORS</u>. This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. <u>INITIAL DIRECTORS</u>. The name and street address of the board of director is:

John Kleiber 4208 Balmoral Way Sarasota, FL 34238

He shall hold office until the first annual meeting of stockholders.

- 8. <u>INCORPORATOR</u>. The name and street address of the incorporator is John Kleiber and the registered office is located at 4208 Balmoral Way Sarasota, FL 34238.
- 9. <u>BYLAWS</u>. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

By agreement, the stockholders and this 10. STOCK RESTRICTIONS. corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED:

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on John Kleiber who is personally known to me.

My Commission CC895421 Expires December 14, 2003

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

John Kleiber