

# P00000074749

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003344424--7  
-08/02/00-01088--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PLATINUM STAR ENTERTAINMENT INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CONRAD E HENDRICKSON  
Name (printed or typed)

4100 POWERLINE ROAD SUITE # U-5  
Address

POMPANO BEACH FL 33073  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
00 AUG -2 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
00 AUG -2 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: PLATINUM STAR ENTERTAINMENT INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
4100 POWERLINE ROAD SUITE # U-5. POMPAÑO BEACH FL 33073

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: CONRAD E HENDRICKSON  
4100 POWERLINE ROAD SUITE # U-5. POMPAÑO BEACH FL 33073

**FILING FEE: \$70.00**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): CONRAD E HENDRICKSON. 4100 POWERLINE ROAD SUITE # U-5. POMPANO BEACH FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of AUGUST, 2000

Conrad E. Hendrickson  
Signature

CONRAD E HENDRICKSON

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is: PLATINUM STAR ENTERTAINMENT INC

2. The name and address of the registered agent and office is:

CONRAD E HENDRICKSON

(NAME)

4100 POWERLINE ROAD SUITE # U-5

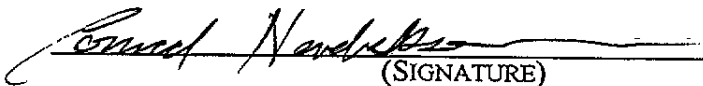
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

POMPANO BEACH FL 33073

(CITY/STATE/ZIP)

FILED  
00 AUG -2 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

CONRAD E HENDRICKSON

8-1-00  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314