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Don Ladolcetta Ladolcetta CPA, P.A. 12000 NW 20th St. Pembroke Pines, Fl. 33026

September 11, 2000

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32301

Re: Platinum Technical Services, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of Platinum Technical Services, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Certified Public Accountant

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Platinum Technical Services, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Platinum Technical Services, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The total authorized capital stock of this corporation is one thousand shares (1000) Common Stock, par value one dollar(\$1.00) per share.
- B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

3449 SW 52nd Ave.

Pembroke Park, Fl. 33023

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NA</u>ME

ADDRESS

Dwayne Wallace

3449 SW 52nd Ave.

Pembroke Park, Fl. 33023

ARTICLE VIII

SUBSCRIBER

The name and street add	lress of the subscriber o	of these Articles of Incorp	poration are:		
<u>NAME</u>		<u>ADDRESS</u>	·		= .
Dwayne Wallace		3449 SW 52n	d Ave.	-5, · F ·	
			k, Fl. 33023	· · · · · · · · · · · · · · · · · · ·	, the English
	Al	RTICLE IX			
11	NITIAL REGISTE	ERED OFFICE AN	D AGENT		
The street address of the Park, Fl. 33023, and the r Wallace.	initial registered office name of the initial regis	of this Corporation is 34 tered agent of this Corpo	49 SW 52nd Ave., Pem eration at that address is	broke Dwayne	- -
IN WITNESS WHEREO	F, I have hereunto subs	1.100	this day of	·M· -	
STATE OF FLORIDA)				
	:SS.				
COUNTY OF BROWARI)				
I HEREBY CERTIFY that named above to take acknome or who has produced Esubscribed in and executed	1 Dt 1 420 120 18 143	y appeared Dwayne Wall	lace, who is personally k	nown to	
WITNESS my hand and off	ficial seal in the County	and State named above	this 18 day of		· · · · · · · · · · · · · · · · · · ·
		CHARLES A. JOHNSON MY COMMISSION # CC 83006 EXPIRES: August 23, 2003 Bonded Thru Notary Public Underwrite	1 P		
MOUNTARY PUBLIC		a 17 g	TE . T		- . ≜ः र _स ः ±

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00 SEP 21 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Platinum Technical Services, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 3449 SW 52nd Ave., Pembroke Park, Fl. 33023 has named Dwayne Wallace within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for <u>Platinum Technical Services</u>, <u>Inc.</u> at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

RV.

Dwayne Wallace

RESIDENT AGENT