

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8877 • 1-800-342-8062 • Fax (850) 222-1222

Palm Beach Platinum Group, Inc.

000003424050--7
-10/13/00--01027--018
*****78.75 *****78.75

Signature _____

Requested by: *LM*

Name _____

Date *10/13*

Time *10:26*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File *Cert.*
- _____ LTD Partnership File
- _____ Foreign Corp. File
- _____ L.C. File
- _____ Fictitious Name File *10/12/00*
- _____ Trade/Service Mark
- _____ Merger File
- _____ Art. of Amend. File
- _____ RA Resignation
- _____ Dissolution / Withdrawal
- _____ Annual Report / Reinstatement
- ☒ Cert. Copy
- _____ Photo Copy
- _____ Certificate of Good Standing
- _____ Certificate of Status
- _____ Certificate of Fictitious Name
- _____ Corp Record Search
- _____ Officer Search
- _____ Fictitious Search
- _____ Fictitious Owner Search
- _____ Vehicle Search
- _____ Driving Record
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ Courier

ARTICLES OF INCORPORATION
OF
PALM BEACH PLATINUM GROUP INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is PALM BEACH PLATINUM GROUP INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSES

The corporation may engage in all lawful business permitted under the laws of the State of Florida.

FILED
OCT 13 PM 12:44
SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLE IV
AUTHORIZED SHARES

The capital stock of this corporation shall consist of 500 shares of Common Shares of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V
BOARD OF DIRECTORS

1. The By-laws may provide for the increase or decrease in the number of Directors from time to time, provided that the number of directors shall never be less than two (2).

2. The corporation shall initially have two (2) Directors. The name and address of the initial Directors are as follows:

NAME/ADDRESS

KEVIN VANMIDDLESWORTH 1161 SW 14TH STREET BOCA RATON FLORIDA
33486

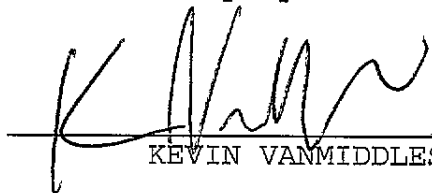
JASON SEINFELD 6021 HOLLOWS LANE DELRAY BEACH FLORIDA
33484

security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the fullest extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. These Articles of Incorporation may be altered or amended by resolution of the Board of Directors and presented to and approved by, or by resolution by, the holders of a majority of the outstanding Common Stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, for the uses and purposes aforesaid this 12th day of October, 2000.


KEVIN VANMIDDLESWORTH

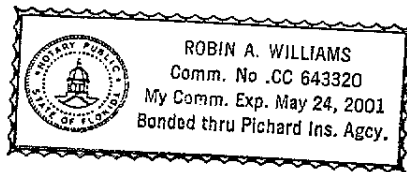
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared who are well known to be the persons described in and who subscribed the above and foregoing Articles of Incorporation, and they have freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the uses and purposes therein expressed. Further, they produced a Florida Driver License as identification and did not take an oath.

IN WITNESSES WHEREOF, I have hereunto set my hand and affixed my official seal, at Boca Raton, Palm Beach County, Florida, this 12th day of October, 2000.

Robin A. Williams

NOTARY PUBLIC
State of Florida at Large
My commission expires:



CERTIFICATE DESIGNATING 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, Florida Statute, the following is submitted in compliance with said act:

PALM BEACH PLATINUM GROUP 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 Boca Raton, County of Palm Beach, State of Florida has named MAXIMILIEN RAFAEL KARYO, located at 370 West Camino Gardens Boulevard 2nd Floor Boca Raton, Florida 33432 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Chapter 607 of the Florida Statutes.

By: 
MAXIMILIEN RAFAEL KARYO, Registered Agent

FILED
00 OCT 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA