

## TRANSMITTAL LETTER

P00000097564

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

SUBJECT: Platinum Exotic Toys, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003426526--8  
-10/16/00--01134--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Jan Hofherr  
Name (Printed or typed)

1050 SW 46 Ave #206  
Address

Pompano Beach, FL 33069  
City, State & Zip

954-275-1798  
Daytime Telephone number

00 OCT 16 PM 12:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jan Hofherr GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA accep  
DATE 10-17-00  
DOC. EXAM af

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

W-25005  
af 10/17

ARTICLES OF INCORPORATION  
OF  
PLATINUM EXOTIC TOYS, INC.

ARTICLE I

The name of this corporation is PLATINUM EXOTIC TOYS, INC.

ARTICLE II

The principal place of business and mailing address is:

1050 SW 46 Ave # 206  
Pompano Beach, FL 33069

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jan Hofherr  
1050 SW 46 Ave # 206  
Pompano Beach, FL 33069

Lawrence R. Colman  
3650 Environ Blvd. # 303  
Lauderhill, FL 33319

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation is:

Jan Hofherr  
1050 SW 46 Ave # 206  
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator and the person signing these articles is:

Jan Hofherr  
1050 SW 46 Ave #206  
Pompano Beach, FL 33069

ARTICLE VIII

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 12 day of October, 2000.

*I accept the duties of registered agent.*

*[Signature]*  
Jan Hofherr  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jan Hofherr, to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

WITNESS my hand and official seal this 12 day of October, 2000.

*[Signature]*  
NOTARY PUBLIC

My Commission expires:



Kara V. Hiering  
Commission # CC 890197  
Expires Nov. 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
00 OCT 16 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA