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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

PLATINUM HOLDING LTD, INC.
NEW PLATINUM HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

ACE

SUBJECT: PLATINUM HOLDING LTD, INC.
REF: W00000028271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000062381
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H00-62381

Articles of Incorporation

Article 1: Name of Corporation: **NEW PLATINUM HOLDING, INC.**

Address of Corporation: **623 NORTHEAST 5 TERRACE
FORT LAUDERDALE, FLORIDA, 33304**

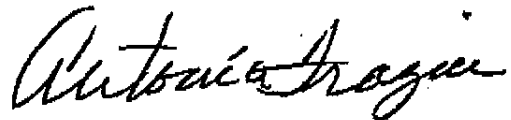
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **ANTONIA FRAZIER**

REGISTERED OFFICE: **623 NORTHEAST 5 TERRACE
FORT LAUDERDALE, FLORIDA, 33304**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

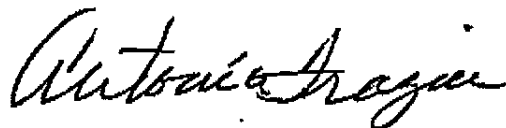
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ANTONIA FRAZIER, 623 NORTHEAST 5 TERRACE, FORT LAUDERDALE, FLORIDA, 33304**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ANTONIA FRAZIER
623 NORTHEAST 5 TERRACE
FORT LAUDERDALE, FLORIDA, 33304**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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