

P01000057695

FILED

TRANSMITTAL LETTER

01 JUN -6 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004367485--7
-06/06/01--01049--008
*****78.75 *****78.75

SUBJECT: PLATINUM EVE, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$78.75.

SIGNED: Shelby Troy Mills

From:

SHELBY TROY MILLS

Name

1212 CLEARWATER/LARGO ROAD

Address

LARGO, FLORIDA 33770

City

State

Zip

(313) 585-7003

Telephone Number

C. BLALOCK JUN 11 2001

FILED

ARTICLES OF INCORPORATION

OF

PLATINUM EVE, INC.

01 JUN -6 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PLATINUM EVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1212 CLEARWATER/LARGO ROAD
LARGO, FLORIDA 33770

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

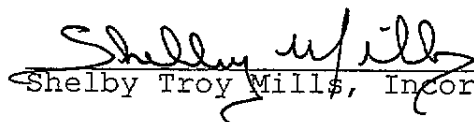
SHELBY TROY MILLS
1212 CLEARWATER/LARGO ROAD
LARGO, FLORIDA 33770

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SHELBY TROY MILLS
1212 CLEARWATER/LARGO ROAD
LARGO, FLORIDA 33770

The undersigned has executed these Articles of Incorporation this 31 day of May, 2001.


Shelby Troy Mills, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

01 JUN -6 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EVE, INC.

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

SHELBY TROY MILLS
1212 CLEARWATER/LARGO ROAD
LARGO, FLORIDA 33770

Signature: _____

Shelby Mills

Title: PRESIDENT

Date: MAY 31, 2001

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: _____

Shelby Mills

Date: 5-31-01