Paaaa246

OFFICE USE ONLY (Document #) AZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, Stole, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Computation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy ₩alk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other REGISTRATION/

QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

100004459901--E -07/05/01--01057--007 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

OF

01 JUL -5 PM 2: 10

Platinum Properties International, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

Platinum Properties International, Inc.

ARTICLE TWO

The principal place of business of this corporation shall be:

12520 SW 184 Street Miami, FL 33177

ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

Prepared by: Samira Ghazal, Esq. 1909 SW 27th Avenue Miami, FL 33145 FL Bar # 864617

ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

is:

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Miguel Flores

ARTICLE EIGHT

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

Miguel Flores 12520 SW 184 Street Miami, FL 33177

ARTICLE NINE

The name and address of the initial registered agent is:

Miguel Flores 12520 SW 184 Street Miami, FL 33177

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>3</u> day of <u>July</u>, 2001

Miguel Flores

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared Miguel Flores, who presented FL DL#

F462541784460 who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this

of 2001.

OFFICIAL NOTARY SEAL
REGLA M PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 939126
MY COMMISSION EXP. MAY 22,2004

My Commission Expires:

(Notary Public, State of Florida

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miguel Flores Registered Agent

Date: 7/3/8/____, 2001

OI JUL -5 PM 2: 10
SECRETARY OF STATE