

PO1000088405

TRANSMITTAL LETTER

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

400004567784--2
-09/04/01--01090--002
*****78.75 *****78.75

SUBJECT: PLATINUM Wholesale Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004567784--2
-09/04/01--01090--002
*****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: LOIS ROSENTHAL
Name (Printed or typed)

5200 N. SPRINGS WAY
Address

CORAL SPRINGS, FL 33076
City, State & Zip

(954) 234-5253
Daytime Telephone number

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

FILED
01 SEP - 4 AM 9:36
TALLAHASSEE FLORIDA
SECRETARY OF STATE

2 copy
9/10/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Platinum Wholesale, Inc.

FILED

01 SEP -4 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3300 University Dr. Ste 706
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesale Distribution

ARTICLE IV SHARES

The number of shares of stock is: 100 (One Hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lois A. Rosenthal
5200 N. Springs Way
Coral Springs, FL 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

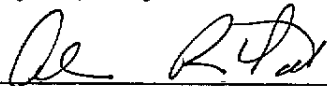
Alan H. Rosenthal CPA PA
3300 University Drive Ste 305
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

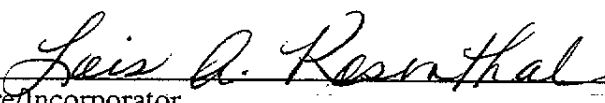
The name and address of the Incorporator is:

Lois A. Rosenthal
5200 N. Springs Way
Coral Springs, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

08/30/01
Date


Signature/Incorporator

08/3-/01
Date