

October 22, 2001

PO1000103890

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

Subject: Platinum Products International, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

() \$70.00
Filing Fee

(X) \$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: Tara Borakos

21295 Greenwood Court

Boca Raton, Florida 33433

561-482-8429

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FILED
2001 OCT 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/26/01

ARTICLES OF INCORPORATION

OF

Platinum Products International, Inc.

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

FILED

2001 OCT 25 PM 12:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Platinum Products International, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

7040 W. Palmetto Park Road, #4-616
Boca Raton, Florida 33433

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Tara Borakos 21295 Greenwood Court
Boca Raton, Florida 33433

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) one officer and (1) one director, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Tara Borakos 21295 Greenwood Court
Director/President Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

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

Tara Borakos
21295 Greenwood Court
Boca Raton, Florida 33433

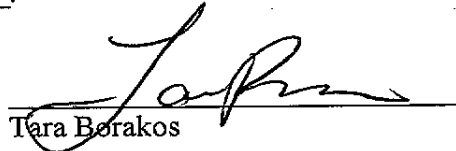
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2001 OCT 25 PM 12:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

22 day of October, 2001.


Tara Borakos

**CERTIFICATE DESIGNATING PLACE OF
REGISTERED AGENT/REGISTERED OFFICE**

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 Products International, Inc.
2. The name and address of the registered agent and office is:

Tara Borakos
21295 Greenwood Court
Boca Raton, Florida 33433

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.


Tara Borakos

10/22/01
Date