

PO10000104510

LANIER, INC.
BUSINESS ACCOUNT
SUITE 2904
PACIFIC BLVD.
BOCA RATON, FL 33433
Tel: (561) 392-6861
Fax: (561) 447-4149

March 30, 2001

Secretary of State
Division of Corporations, New Filing Section
409 East Gaines Street
Tallahassee, FL 32399
ATTN: NEYSA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 8:06

Re: PLATINUM WIRE & CABLE, INC.

Dear Neysa:

800004657868--0
-10/30/01--01001--004
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporations, together with a three checks in the amount of \$78.75 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for each corporation.

Please return the Certified Copy of the Articles of Incorporation to the following address using the Platinum Packaging Products, Inc. FEDEX account number:

John Bishop
Lanier, Inc.
5637 Pacific Blvd., Suite 2904
Boca Raton, FL 33433

Thanks for all your help. I remain in your debt. Thank you!

Best regards,


John Bishop

JB/vm
Enclosures

ARTICLES OF INCORPORATION

OF

PLATINUM WIRE & CABLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PLATINUM WIRE & CABLE, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in the business of buying and selling all types of electrical wire and cable or related products, either for commercial, wholesale, or retail transactions; and may engage in any related business or activities. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. TEN MILLION (10,000,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.
- B. ONE MILLION (1,000,000) Class B Nonvoting Preferred Shares having par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE

The principal office of the Corporation will be located
at:

SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

The Board of Directors may, from time to time, move the principal
office to any other address. The street address of the Initial
Registered Agent Office and the name of the Initial Registered
Agent at that office is:

JOHN BISHOP
SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

The Board of Directors may, from time to time, change the
Registered Agent to any other individual or address, within the
State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles
of Incorporation is:

JOHN BISHOP
SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

ARTICLE VII: AMENDMENTS

The Corporation reserves the right to amend or repeal any
provisions of the Articles of Incorporation, or any amendment(s)
hereto.

IN WITNESS WHEREOF, the Incorporator has executed these
Articles of Incorporation on this 25TH day of OCTOBER, 2001.


JOHN BISHOP

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PLATINUM WIRE & CABLE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
the following is submitted:

The above Corporation, desiring to organize under the laws
of the State of Florida with its Initial Registered Agent Office
as indicated in the Articles of Incorporation at:

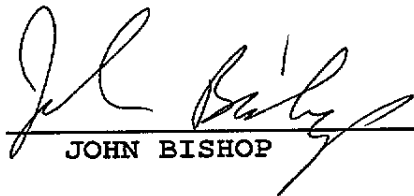
SUITE 2904
5637 PACIFIC BLVD.
BOCA RATON, FL 33433

has named JOHN BISHOP, located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of
process for the above-named corporation at the place designated
in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said
office.

Dated: OCTOBER 27, 2001


JOHN BISHOP

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