

PO1000112030

JEFFREY S. KOZLOW
251 174TH STREET, APT. 812
SUNNY ISLES BEACH, FLORIDA 33160

VIA OVERNIGHT MAIL

October 29, 2001

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

000004661620--7
-10/31/01--01084--003
*****87.50 *****87.50

Re: Articles of Incorporation
Platinum Health Services, Inc.

To Whom It May Concern:

Enclosed, please find an original and two copies of the Articles of Incorporation for "Platinum Health Services, Inc.". Also enclosed please find a check in the amount of \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

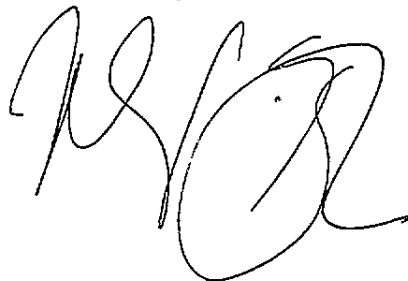
The enclosed is from:

Jeffrey S. Kozlow
251 174th Street, Apt. 812
Sunny Isles Beach, Florida 33160
786-514-7327

Thank you for your assistance.

01 NOV 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Handwritten note:
11/2/01
3:52 PM

T. Burdick NOV 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

JEFFREY S KOZLOW
251 174TH STREET APT 812
SUNNY ISLES BEACH, FL 33160

SUBJECT: PLATINUM HEALTH SERVICES, INC.
Ref. Number: W01000025252

We have received your document for PLATINUM HEALTH SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00059752



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

JEFFREY S KOZLOW
251 174TH STREET APT 812
SUNNY ISLES BEACH, FL 33160

2ND ML

SUBJECT: PLATINUM HEALTH SERVICES, INC.
Ref. Number: W01000025252

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Tim Burch
Document Specialist
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Letter Number: 201A00059752

ARTICLES OF INCORPORATION
FOR A FLORIDA PROFIT CORPORATION

01 NOV 26 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - NAME

The name of the Corporation is

MANAGEMENT
PLATINUM HEALTH SERVICES, INC. *BN*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the Corporation are:

251 174th Street, Apt. 812
Sunny Isles Beach, Florida 33160

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any lawful act or activity under the law.

ARTICLE IV - SHARES

The corporation may issue 1000 shares of stock.

ARTICLE V - REGISTERED AGENT

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

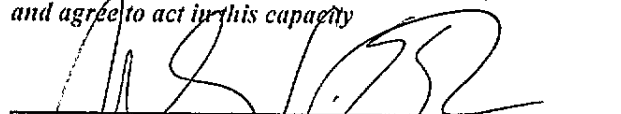
Jeffrey S. Kozlow *Management*
c/o Platinum Health ~~Services~~, Inc. *BN*
251 174th Street, Apt. 812
Sunny Isles Beach, Florida 33160

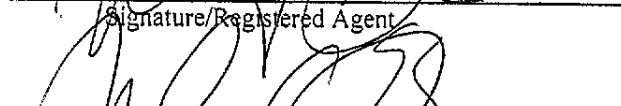
ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:


Jeffrey S. Kozlow
251 174th Street, Apt. 812
Sunny Isles Beach, Florida 33160


.....
Having been named as a 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


Signature/Incorporator

11/23/2001 
10/24/2001

Date
11/23/2001 
10/24/2001

Date