

P020000067510

PLATINUM FINANCIAL GROUP  
of SOUTH FLORIDA  
1900 WEST COMMERCIAL BLVD #11  
FORT LAUDERDALE, FLORIDA 33309

January 2, 2002

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

600004777606--1  
-01/16/02-01038--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM: PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.  
1900 W. COMMERCIAL BLVD. #11  
FORT LAUDERDALE, FL. 33309

ENC: 3

FILED  
02 JAN 16 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01/12/02

ARTICLES OF INCORPORATION

OF

PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

PLATINUM FINANCIAL GROUP OF SOUTH FLORIDA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

### ARTICLE III.

#### CAPITAL STOCK

The authorized capital stock of this corporation shall be: TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

### ARTICLE IV.

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1900 West Commercial Blvd, Suite 11, Fort Lauderdale, FL 33309.

### ARTICLE V.

#### CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1900 W. Commercial Blvd, Suite 11, Fort Lauderdale, Florida 33309. and the name of the registered agent of this corporation at that address is Chris Gibson.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Chris Gibson

1900 W. Commercial Blvd. 843

Suite 11

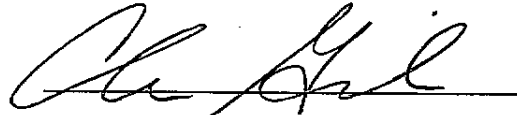
Fort Lauderdale, Florida 33309

IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of January, 2002.

 (SEAL)

Chris Gibson

I hereby agree to act as Registered Agent for the above-named corporation.



Chris Gibson

STATE OF FLORIDA )

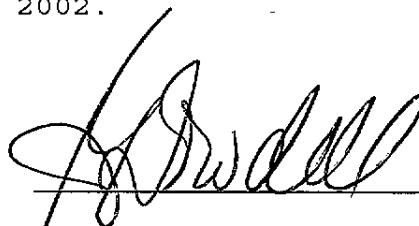
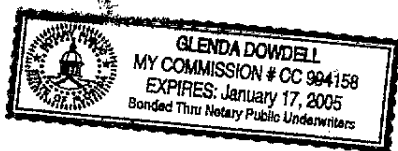
) SS:

COUNTY OF BROWARD )

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me Chris Gibson known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 27<sup>th</sup> day of January, A.D. 2002.



NOTARY PUBLIC