

P.02 000011346

Preparer's Name
MAGNUS
ADMINISTRATION CONSULTING CO.
2530 S.W. 87 AVE. SUITE 1
MIAMI, FL. 33165
City/State/Zip

800004830656--1
-01/28/02--01055--003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *bc*

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I : NAME

The name of the corporation shall be:

L.A.S. Platinum Corporation

ARTICLE II : PRINCIPAL OFFICE

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

3650 NW 102 Street
Miami, Fl. 33147

ARTICLE III : SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

Luis A. Saenz
3650 NW 102 Street
Miami, Fl. 33147

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ARTICLE V : INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

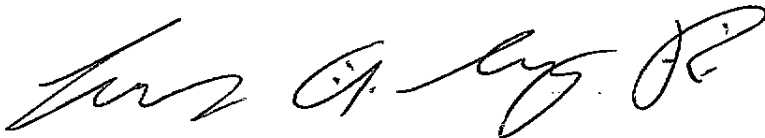
Luis A. Saenz
3650 NW 102 Street
Miami, Fl. 33147

ARTICLE VI : DIRECTORS

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is (are) :

1- Luis A. Saenz - President
3650 NW 102 Street
Miami, Fl. 33147

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th of January, 2002.

A handwritten signature in black ink, appearing to read 'Luis A. Saenz', is written over a horizontal line.

Luis A. Saenz
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 :

L.A.S. Platinum Corporation

2- The name and address of the registered agent and office is:

Luis A. Saenz
3650 NW 102 Street
Miami, Fl. 33147

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HAVING BEEN NAMED AS A 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 OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: _____

DATE: 01-16-02

REGISTERED AGENT FILING FEE : \$35.00