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TRANSMITTAL LETTER

FILED

02 MAY -8 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/08/02--01063--033
*****87.50 *****87.50

SUBJECT: PLATINUM AMERICAN HOMES, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$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: NARIAN NARGEN
Name (Printed or typed)

16220 N.W. 17 STREET
Address

PEMBROKE PINES, FL. 33028
City, State & Zip

(954) 392-1709
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAY 13 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PLATINUM AMERICAN HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16620 N.W. 17 STREET
PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUILD AND SELL RESIDENTIAL HOMES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ① NARIAN NARGEN - PRESIDENT/TREASURER
16220 N.W. 17 STREET, PEMBROKE PINES, FL. 33028
- ② DHARMA NARGEN - VICE PRESIDENT/SECRETARY
70 WALDO AVE., EAST ROCKAWAY, NY 11518

ARTICLE VI REGISTERED AGENT

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

RATPAUL HARINANDAN
315 SW 76TH TERRACE
NORTH LAUDERDALE, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NARIAN NARGEN
16220 N.W. 17 STREET
PEMBROKE PINES, FL. 33028

Having been named as 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

Ratpaul Harinandan -
Signature/Registered Agent

5-7-02
Date

Narian Nargen
Signature/Incorporator

5-7-02
Date