

MARK A. KOTEEN

ATTORNEY AT LAW

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July 1, 2002

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P020000073811

Secretary of State
State of Florida
The Capitol Building
Tallahassee, Florida 32304

Re: PLATINUM PLUS AUTOMOTIVE, INC.

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-07/08/02--01028--001
****122.50 ****78.75

Dear Gentlemen:

Enclosed herewith you will please find an original and a copy of the Articles of Incorporation of PLATINUM PLUS AUTOMOTIVE, INC. I would ask that you file the original and that you certify and return to me the copy.

PLATINUM PLUS AUTOMOTIVE, INC., is to be a corporation for profit of the State of Florida, authorized to issue one hundred (100) shares of common stock with no par value.

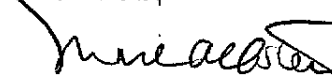
I enclose my trust account check, in the amount of \$122.50, as and for the following:

Filing fee:	\$35.00
Certified copy:	52.50
Resident agent fee:	35.00

\$122.50

Please contact me at your convenience if you have any questions in this matter.

Very truly yours,



Mark A. Koteen

MAK/s
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -5 AM 11:58

FILED

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ARTICLES OF INCORPORATION
OF
PLATINUM PLUS AUTOMOTIVE, INC.

FILED
02 JUL -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF THE STATE OF FLORIDA:

We, the undersigned, being over the age of eighteen years, desiring to establish a body corporate under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated and set forth, do hereby file in the Office of the Secretary of State, this our Articles Of Incorporation, in accordance with the laws of the State of Florida, and we do hereby set forth and certify as follows:

ARTICLE I: The name of the corporation shall be: PLATINUM PLUS AUTOMOTIVE, INC.

ARTICLE II: The objects and purposes for which this corporation is formed are as follows:

- (1) To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- (2) To purchase, lease, exchange, or otherwise acquire real and personal property of all kinds, character and description, whether improved or unimproved, and any interest therein; to own, hold, control, maintain, manage and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control office building or buildings for use by the company on lands owned or held by the corporation; to lease or sublet, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any of such real and personal property and any interest therein.
- (3) To purchase, or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in and dispose of mortgages, liens, or other encumbrances covering any kind, character or description of real or personal property; to loan money secured by mortgages on real estate.
- (4) To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of stocks, bonds, notes, debentures, or other evidence of indebtedness and obligation and securities of any corporation, company, partnership, syndicate or person, or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing any interest in any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, or securities, to issue its own shares of stock, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, purchased or acquired by it; and allow the owner or holder thereof to exercise all the rights to ownership with respect thereto.
- (5) To make loans of money, secured, or unsecured, by endorsement or other collateral as may be permitted by law governing the conduct of a corporation.
- (6) To borrow money or raise monies for any of the purposes of the corporation and from time to time make, accept, endorse, execute, and issue promissory notes, drafts, evidences of indebtedness and agreements; to secure the payment thereof and the interest

thereon and the performance thereof by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the assets of the corporation, whether at the time owned or

thereafter acquired; and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

(7) To enter into and make all necessary contracts and agreements for its business with any person, partnership, association or corporation or of any domestic or foreign state, government or governmental authority or any political or administrative subdivision or department thereof and to perform and carry out, assign, cancel or rescind any such contracts.

(8) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers of the corporation, either alone or associated with others, and incidental or pertaining to or growing out of or connected with its business or powers, provided the same be not inconsistent with or contrary to law.

(9) The corporation shall have and enjoy all other rights, powers and privileges conferred upon the corporation by the Constitution and laws of the State of Florida governing the conduct of a corporation.

ARTICLE III: The corporation shall have perpetual existence.

ARTICLE IV: The principal office of the corporation shall be located at 3911 El Rey Road, Bay #1, Orlando, Florida 32808, but the corporation shall have the right to establish and maintain other offices and places of business elsewhere and may transact its corporate business, including the meeting of its Board of Directors and Stockholders, wherever desired.

ARTICLE V: The total authorized capital stock of the corporation shall be 100 shares of common stock with a par value of NO par value per share. Said stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors in its complete discretion, and without further authority from the stock holders. When the common stock of the corporation is issued and paid for, the common stock so issued shall be stamped "FULLY PAID AND NON-ASSESSABLE".

ARTICLE VI: The corporation shall commence business with not less than \$500.00 of its capital stock fully paid in and issued.

ARTICLE VII: Pre-emptive rights. Except as may be otherwise provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive rights to purchase, subscribe for or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VIII: Stock rights and options. The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be conclusive.

ARTICLE IX: The business of the corporation shall be conducted by the Board of Directors which shall consist of not less than 1 nor more than 3 members, the number to be determined by the stockholders at each annual meeting of the stockholders. The number of directors may be changed from time to time as may be provided by the By-laws of the corporation without requirement of amending this Charter.

ARTICLE X: The registered office of said corporation shall be located at 3100 Clay Avenue, Suite 177, Orlando, Florida 32804, and the registered agent at that office shall be MARK A. KOTEEN.

The names and addresses of the directors chosen for the first year and until their successors are elected and qualified are as follows:

NAME	ADDRESS
LESLIE DEFREITAS	4344 King Edward Road Orlando, Florida 32826
ROBERT DEFREITAS	4344 King Edward Road Orlando, Florida 32826
MYRTLE DAVIS	4344 King Edward Road Orlando, Florida 32826

ARTICLE XI: The names and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

NAME	OFFICE	ADDRESS
LESLIE DEFREITAS	President	4344 King Edward Road Orlando, Florida 32826
MYRTLE DAVIS	Vice President	4344 King Edward Road Orlando, Florida 32826
ROBERT DEFREITAS	Secretary/Treasurer	4344 King Edward Road Orlando, Florida 32826

ARTICLE XII: The names and post office addresses of the subscribers of the Articles of Incorporation and the number of shares therefore by each subscriber are as follows:

NAME	ADDRESS	NUMBER OF SHARES
LESLIE DEFREITAS	4344 King Edward Road Orlando, Florida 32826	100

IN WITNESS WHEREOF, the undersigned has as of this 1st day of July, 2002, made and subscribed these Articles of Incorporation for the purposes of forming a corporation pursuant to the laws of the State of Florida.

Leslie Defreitas
LESLIE DEFREITAS

STATE OF FLORIDA

COUNTY OF Orange

BEFORE ME, the undersigned Notary Public, personally appeared LESLIE DEFREITAS, to me well known to be the person described in and who executed the above and foregoing Articles Of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, Orange County, Florida, this 1st day of July, 2002.

My commission expires:



Mark A. Koteen
MY COMMISSION # CC999744 EXPIRES
March 16, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Mark A. Koteen
Notary Public, State of Florida

Name: MARK A. KOTEEN

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, PLATINUM PLUS AUTOMOTIVE, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 1st day of July, 2002.

Mark A. Koteen
MARK A. KOTEEN