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of Counsel FRED EHRLICH Member NY Bar July 5, 2002

Member, FL, NY, MA & DC Bars

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Platinum Processing, Inc. and the filing fee of \$78.75. Please make effective date July 5, 2002. Please file and return in enclosed selfaddressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

Richard Ehrlich

RE/mv

Enclosures: As stated

JUL 4.2 F. CHIESSER

ARTICLES OF INCORPORATION OF Platinum Processing, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Platinum Processing, Inc.

ARTICLE TWO PRINCIPLE LOCATION

The principle location for this corporation is 3300 University Drive, Suite 527, Coral Springs, FL 33065.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is July 5, 2002.

ARTICLE FOUR PURPOSES

The general purposes for which the corporation is organized are:

1. Real Estate Processing

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 11170 NW 2 Manor, Coral Springs, FL 33071-7963 and the name of its initial registered agent at such address, is Richard Ehrlich.

ARTICLE SEVEN OFFICERS

PRESIDENT

Richard Ehrlich

VICE PRESIDENT

Forrest Freedman

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Richard Ehrlich

11170 NW 2 Manor Coral Springs, FL 33071-7963



17554 Tiffany Trace Drive Boca Raton, FL 33487

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

11170 NW 2 Manor Coral Springs, FL 33071-7963

Forrest Freedman

17554 Tiffany Trace Drive Boca Raton, FL 33487

Executed by the undersigned at 3300 University Drive, Suite 527, Coral Springs, FL 33065 on July 5, 2002.

Richard Ehrlich

Acceptance of Registered Agent Designated In Articles of Incorporation

Richard Ehrlich, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

Richard Ehrlich Dated July 5, 2002

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