

PO2000084676

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

August 2, 2002

Dear Department of State,

Enclosed please find the Articles of Incorporation for:

PLATINUM TOUCH, INC.


500006894845--9
-08/05/02--01048--010
*****70.00 *****70.00

bm

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If you have any questions, please do not hesitate to get in touch with me directly.

Sincerely,


Robert H. Cohen

8061 W. McNab Rd
Tamarac, FL 33321

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02 AUG -5 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF
PLATINUM TOUCH, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name & Address

The name of the corporation shall be Platinum Touch, Inc. and the address is 10609 Pebble Cove Lane Boca Raton, Fl 33498

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is:

1. to engage in a sports consultation organization and to do that which is incidental to the foregoing in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida general Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is 10609 Pebble Cove Lane Boca Raton, Fl 33498 and has named Andrew Messina as the registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
Initial Board of Directors & Incorporators

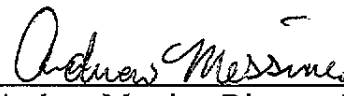
The number of directors/incorporators is one (1)

The name and address of each person who is to serve as member of the board and be incorporators are:

<u>NAME & ADDRESS</u>

Andrew Messina
10609 Pebble Cove Lane
Boca Raton, FL 33498

Signature of above:



Andrew Messina, Director, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

.....
In pursuance to chapter 48.901, Florida statutes, the following is submitted in compliance
with said act:

FIRST-----PLATINUM TOUCH, INC.

Desiring to organize under the laws of the State of Florida, with its principal office,
as indicated in the articles of incorporation, at the city of Boca Raton has named
Andrew Messina to accept service of process in the State of Florida.

Having been named to accept service in the State of Florida for the above mentioned
entity at a 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.

By: Andrew Messina, Agent, Andrew Messina

02 AUG -5 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COUNTY OF BROWARD

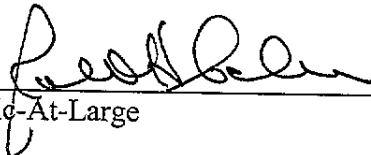
STATE OF FLORIDA

I hereby certify that on this 2nd day of Aug, 2002, before me personally appeared
Andrew Messina incorporator of

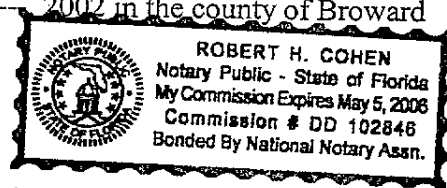
PLATINUM TOUCH, INC.

under the laws of the State of Florida, to me known to be the person/persons described in
and who executed the foregoing instrument and severally acknowledge the execution
thereof to be their free act and deed as such directors, for the uses and purposes therein
mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 8/2 2002 in the county of Broward
and the State of Florida.



Notary Public-At-Large
State of
Florida



My commission expires