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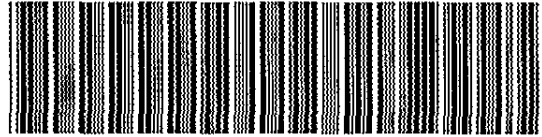
(Business Entity Name)

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EFFECTIVE DATE

01-01-03

12/16/02--01066--015 **78.75

FILED
2002 DEC 16 PM 2:57
JAN

12-18-02

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1948 HARRISON STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE (954) 923-1090
FACSIMILE (954) 923-2785

December 12, 2002

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

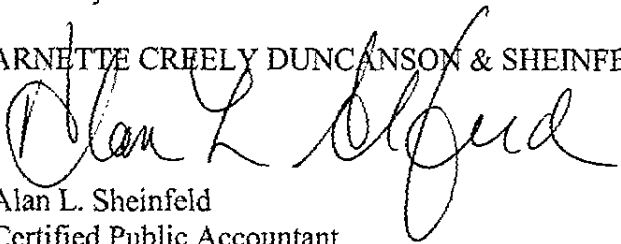
Re: **Platinum Pyramid, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced entity together with a check for \$78.75 for the filing fee and certificate of status.

As the initial registered agent (LLP010001807) we are hereby submitting the above. Should you have any questions please contact the undersigned.

Sincerely

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP



Alan L. Sheinfeld
Certified Public Accountant

ALS/ll
enclosures

FILED
2002 DEC 16 PM 2:57
HALLANDALE, FLORIDA

ARTICLES OF INCORPORATION

OF

Platinum Pyramid, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

EFFECTIVE DATE
01-01-03

1. **Name.** The name of this corporation is **Platinum Pyramid, Inc..**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time and shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.
3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2101 Atlantic Shores Blvd. #406
Hallandale, FL 33009

Mailing Address
2101 Atlantic Shores Blvd. #406
Hallandale, FL 33009

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address are:

Stuart Sheinfeld
2101 Atlantic Shores Blvd. #406
Hallandale, FL 33009
President

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Arnette Creely Duncanson & Sheinfeld, LLP
1948 Harrison Street
Hollywood, FL 33020

7. **Incorporator.** The name and address of the incorporator is:

Stuart Sheinfeld
2101 Atlantic Shores Blvd. #406
Hallandale, FL 33009

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2003

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

12/13/02

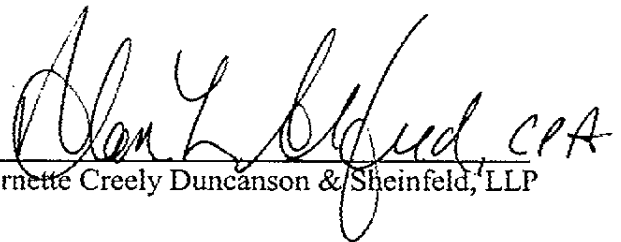
Stuart Sheinfeld

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: _____

12/12/02

 CPA
Arnette Creely Duncanson & Sheinfeld, LLP