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EXPIRE DATE
4-1-03

03 APR -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/03-9406

OR 4/2

JEFFREY P. ZANE, P.A.
ATTORNEY AT LAW
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE*

*MEMBER OF
FLORIDA & NEW YORK BAR

TELEPHONE (561) 627-1277
TELEFAX (561) 627-8808
OR (561) 624-7441
E-MAIL JZCHILMARK@AOL.COM

March 25, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Platinum Properties, Inc.

FROM:

Jeffrey P. Zane, Esq.

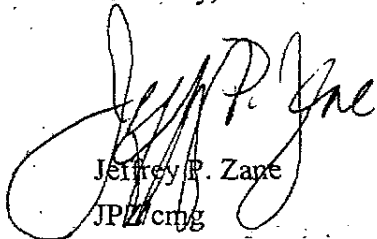
Jeffrey P. Zane, P.A.
4800 Riverside Drive
Suite 101
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call Jeffrey P. Zane, Esq.
at (561) 627-1277.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$78.75 for Filing Fee, Certi fled Copy.

Sincerely,



Jeffrey P. Zane
JPZ/cmg

encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

JEFFREY P. ZANE, ESQ.
4800 RIVERSIDE DRIVE
SUITE 101
PALM BEACH GARDENS, FL 33410

SUBJECT: PLATINUM PROPERTIES, INC.
Ref. Number: W03000009406

We have received your document for PLATINUM PROPERTIES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$8.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 703A00019975

EFFECTIVE DATE

4-1-03

**ARTICLES OF INCORPORATION
OF
PLATINUM PROPERTIES REAL ESTATE, INC.**

FILED
03 APR -8 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation that will operate as a real estate brokerage firm.

ARTICLE I

The name of this corporation is: Platinum Properties Real Estate, Inc..

ARTICLE II

The street address of the principal place of business of the corporation is: 112 Powell Lane, Jupiter, FL 33458.

ARTICLE III

The existence of the corporation shall begin on: April 1, 2003

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 300, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 4800 Riverside Drive, Suite 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the corporation at that address is: Jeffrey P. Zane.


ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:

Names	Addresses
James J. Kirvin	112 Powell Lane Jupiter, Florida 33458
Christopher Staniszewski	435 35th Street West Palm Beach, Florida 33403

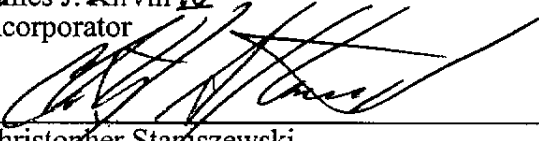
The undersigned have executed these articles of incorporation

The undersigned have executed these articles of incorporation



James J. Kirvin IV
Incorporator

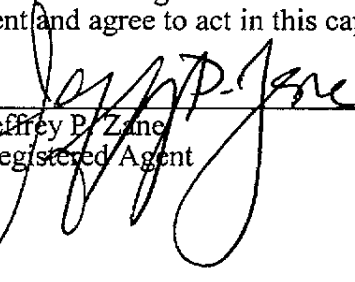
3/24/03
Date



Christopher Stamszewski
Incorporator

3/24/03
Date

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.



Jeffrey P. Zane
Registered Agent

3/24/03
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

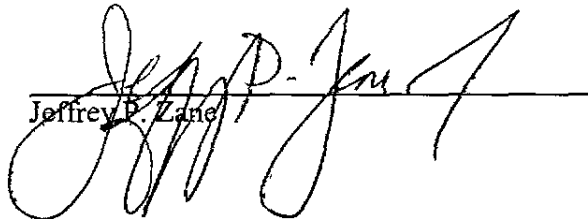
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Platinum Properties Real Estate, Inc.
2. The name and address of the registered agent and office is:

Jeffrey P. Zane
4800 Riverside Drive, Suite 101
Palm Beach Gardens, Florida 33410

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jeffrey P. Zane