

**Electronic Articles of Incorporation
For**

P03000052419
FILED
May 05, 2003
Sec. Of State

PLATINUM PLUS MOTORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLATINUM PLUS MOTORS INC

Article II

The principal place of business address:

8004 NW 14TH STREET
SUITE 388
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8004 NW 14TH STREET
SUITE 388
MIAMI LAKES, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

STEVEN GIBBS
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN GIBBS

Article VI

The name and address of the incorporator is:

E SERRANO
15165 NW 77TH AVE
SUITE 2005
MIAMI LAKES FL 33014

Incorporator Signature: E SERRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEVEN GIBBS
8004 NW 154TH ST
MIAMI LAKES, FL. 33016 US

Title: VP
JAMES MESADIEU
8004 NW 154TH STREET
MIAMI, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

05/05/2003