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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 70

TRANSMITTAL LETTER

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

SUBJECT: B H PLATINUM ENTERPRISES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: B H PLATINUM ENTERPRISES INC
Name (Printed or typed)

709 SW 7TH TERRACE
Address

HALLANDALE BEACH, FLORIDA 33009
City, State & Zip

(954) 347-8794
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

JUN 27 AM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BH PLATINUM ENTERPRISES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B H PLATINUM ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

709 SW 7TH TERRACE
HALLANDALE BEACH, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE
1000 SHARES OF COMMON STOCK HAVING
\$1.00 (ONE DOLLAR) PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT HYNES
709 SW 7TH TERRACE
HALLANDALE BEACH, FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT HYNES-PRESIDENT
709 SW 7TH TERRACE
HALLANDALE BEACH, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JULY, 2003



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: B H PLATINUM ENTERPRISES INC

2. The name and address of the registered agent and office is:

ROBERT HYNES

(Name)

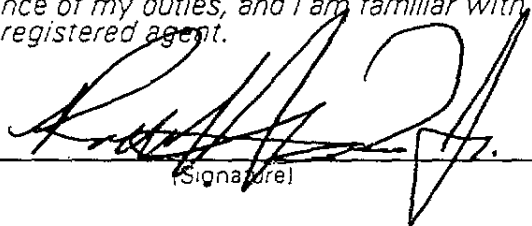
709 SW 7TH TERRACE

(P.O. Box ~~not~~ acceptable)

HALLANDALE BEACH, FL 33009

(City/State/Zip)

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 hereby 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.


(Signature)

7/14/03

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