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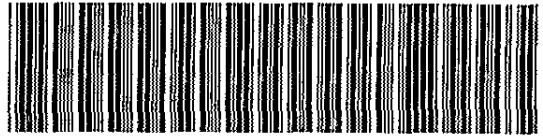
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03 DEC 29 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:

L & M PLATINUM INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

MICHAEL L. Mc DONALD

Name (Printed or typed)

12535 SPOTSWOOD DRIVE

Address

RIVERVIEW, FL. 33569

City, State & Zip

813-741-9909

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

L & M PLATINUM INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**12535 SPOTSWOOD DRIVE
RIVERVIEW, FL. 33569**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT - FLOOR COVERINGS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**1 - MICHAEL L. Mc DONALD - PRESIDENT
12535 SPOTSWOOD DRIVE, RIVERVIEW, FL. 33569
2 - LAWRENCE KAUFFMAN - VICE-PRESIDENT
12535 SPOTSWOOD DRIVE, RIVERVIEW, FL. 33569**

ARTICLE VI REGISTERED AGENT

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

**FRED SEIFTER
1707 OAK BRANCH CT.
BRANDON, FL. 33511**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MICHAEL L. Mc DONALD
12535 SPOTSWOOD DRIVE, RIVERVIEW, FL. 33569**

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

Fred Seifter
Signature/Registered Agent

12-23-03
Date

Michael Mc Donald
Signature/Incorporator

12-23-03
Date