https://efile.sunbiz.org/scripts/efilcovr.exe

POUCE Plorida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000007523 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A

THE PLATINUM REAL ESTATE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D4 JAN 12 M II: 27
SECRETARY OF STATE
ALL AUTO FE FLORIDA

Electronic Filing Menu,

Corporate Filing.

Public Access Help

l of l

1/12/04 3:42 PM

ARTICLES OF INCORPORATION OF

The Platinum Real Estate Group, Inc.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Platinum Real Estate Group, Inc.

The principal place of business of this corporation shall be:

10629 N. KENDALL DRIVE MIAML FLORIDA 33176

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Yvette Carlo

12890 SW 149 Street Miami, Fl 33186 Phone: (305) 255-7624 04 JAN 12 AH II: 2: SECKETARY OF STATE

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Yvette Carlo, President 12890 SW 149 Street Miami, Florida 33186

ARTICLE VI INCORPORATOR(S)

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

Yvette Carlo, President 12890 SW 149 Street Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 2nd day of January, 2004.

Signatures of Incorporator:

Wette Carlo, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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:

The Platinum Real Estate Group, Inc.

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

Yvette Carlo 12890 SW 149 Street Miami, Fl 33186

SIGNATURE

Yvette Carlo President

DATE

January 2, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE

Yvette Carlo

DATE

January 2, 2004

4 JAN 12 AN II: ECRETARY OF STA