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TRANSMITTAL LETTER

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

Subject: Platinum Bay Designs, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

From:

Robert Alan Stuve II 4606 Robin Avenue Naples, Fl 34104



ARTICLES OF INCORPORATION

OF

PLATINUM BAY DESIGNS, INC.

ARTICLE I

The name of this corporation is Platinum Bay Designs, Inc. and the address of the initial principal office is 4606 Robin Avenue, Naples, FL 34104.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 hundred (100) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 4606 Robin Avenue, Naples, FL 34104 and the name of the initial registered agent of this corporation at that address is Robert Alan Stuve II.

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ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert Alan Stuve II 4606 Robin Avenue Naples, FL 34104

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of 2004.

(signature)

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Robert Alan Stuve II to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledges before me that he executed these Articles of Incorporation.

J. P. Mac GOWAN

MY COMMISSION # DD 176361

EXPIRES: January 8, 2007

1,8003-NOTARY Ft. Notary Service & Bonding. Inc.

My Commission Expires:

Notary Public

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Robert Alan Stuve II to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 4606 Robin Avenue, Naples, FL 34104 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

(signature)

My Commission Expires:

Notary Public

