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Division of Corporations  
P.O. Box 6327  
Tallahassee  
Florida 32314

August 13, 2004

Dear whom it may concern,

Please find enclosed the corporation's paper's for **Platinum Life USA Consultants, Inc.**  
With a check for the amount of \$87.50. This amount includes the Filing Fee, Designation  
of Registered Agent, Certified Copy and Certificate of Status.

Please do not hesitate to contact me if I can be of any further help.

Yours sincerely,

  
Anne Bradshaw

04 AUG 19 PM 1:08

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION'S  
OF  
PLATINUM LIFE USA CONSULTANTS, INC.**

**ARTICLE I**

The name of the corporation is **Platinum Life USA Consultants, Inc.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all legal business

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every share holder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3367 West Vine Street, Suite 203, Kissimmee, Florida 34741 and the name of the registered agent of this Corporation is Anne Bradshaw. The principal address is located at the same address as the registered office.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
Anne Bradshaw (Registered Agent)

**ARTICLE VII**

**INITIAL BOARD OF BOARD OF DIRECTORS**

This corporation shall have on Director initially. The number of Directors may be increased or diminished from time to time by-law's but shall never be less than one. The name and address of the initial Director(s) of this Corporation is:

Anne Bradshaw  
3367 West Vine Street, Suite 203,  
Kissimmee, Florida 34741

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

Anne Bradshaw  
3367 West Vine Street, Suite 203,  
Kissimmee, Florida 34741

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, on the date 18<sup>th</sup> of April 2001

Anne Bradshaw

STATE OF FLORIDA    )  
                                  )  
COUNTY OF OSCEOLA)

Before me personally appeared owner's name, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

**WITNESS my hand and official seal, on the date 13<sup>th</sup> of August 2004**

C. Halim  
**NOTARY PUBLIC**



C Halim  
My Commission DD224107  
Expires July 29, 2007

My commission expires: July 29 2007