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OTHER FILINGS	REGISTRATION QUALIFICATION		
Annual Report	Foreign	•	
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

OF

Platinum Financial Consulting Group, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

Platinum Financial Consulting Group, Inc

ARTICLE TWO

The principal place of business of this corporation shall be:

2121 North Bayshore Drive #811 Miami, FL 33145

ARTICLE THREE

This corporation may engage in or transact any of 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.

Prepared by: Samira Ghazal, Esq. 1909 SW 27th Ave. Miami, FL 33145 FL Bar # 864617

Page 1 of 4

ARTICLE FOUR

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

1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Lourdes Negreira – President Evelyn Reyes - Vice President

ARTICLE EIGHT

The name and street address of the incorporator to these Articles of Incorporation

Lourdes Negreira 2121 North Bayshore Drive #811 Miami, FL 33145

ARTICLE NINE

The name and address of the initial registered agent is:

is:

Law Offices of Samira Ghazal, P. A. 1909 SW 27th Ave. Miami, FL 33145

ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \\ \alpha \] day of \(\frac{\text{Possign}}{2004} \).

Lourdes Negriera

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared **Lourdes Negreira**, who presented FL DL # N266-533-68-528-0 who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 18 day of Posst of 2004

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Law offices of Samira Ghazal, P. A.

Registered Agent

Date: 8/18, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORING