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*Platinum Promotions, Inc.*

1835 US 1 South #119-355  
Saint Augustine, FL

October 29, 2004

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Incorporation of Platinum Promotions, Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Platinum Promotions, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Gregory A. Morris  
Officer

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
*Platinum Promotions, Inc.***

*ARTICLE I. NAME*

The name of the corporation is:

Platinum Promotions, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

*ARTICLE II. BUSINESS*

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

*ARTICLE III. CAPITAL STOCK*

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

*ARTICLE IV. TERM*

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

*ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT*

The street address of the initial registered office of this corporation in the State of Florida is:

1835 US 1 South #119-355  
Saint Augustine, FL

The name of the initial registered agent of this corporation at that address is:

Gregory A. Morris

The principal office and the mailing address of this corporation is:

1835 US 1 South #119-355  
Saint Augustine, FL

***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) 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 (1). The names and addresses of the initial directors of this corporation are:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Gregory A. Morris	1835 US 1 South #119-355 Saint Augustine, FL

***ARTICLE VII. INCORPORATORS***

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

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Gregory A. Morris	1835 US 1 South #119-355 Saint Augustine, FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Platinum Promotions, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1835 US 1 South #119-355 , City of Saint Augustine, County of Saint Johns State of Florida, has named Gregory A. Morris located at 1835 US 1 South #119-355 , City of Saint Augustine, County of Saint Johns, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
\_\_\_\_\_  
Gregory A. Morris, Registered Agent

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Friday, October 29, 2004.

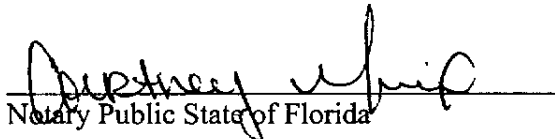
  
\_\_\_\_\_  
Gregory A. Morris (SEAL)

STATE OF FLORIDA            )  
  : ss  
COUNTY OF SAINT JOHNS    )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gregory A. Morris known to me or has produced (PERSONALLY KNOWN) as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: October 29, 2004

  
\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:

