

Electronic Articles of Incorporation For

P04000168369
FILED
December 16, 2004
Sec. Of State
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PLATINUM INTERNATIONAL INSURANCE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLATINUM INTERNATIONAL INSURANCE GROUP, INC

Article II

The principal place of business address:

105 S FEDERAL HIGHWAY
#2
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

3790 MAIN HIGHWAY
101
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

RICHARD L KING
3790 MAIN HIGHWAY
101
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L KING

Article VI

The name and address of the incorporator is:

RICHARD L KING
3790 MAIN HIGHWAY SUITE 101
MIAMI, FLORIDA 33133

Incorporator Signature: RICHARD L KING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD L KING
3790 MAIN HIGHWAY SUITE 101
MIAMI, FL. 33133 US

Title: DIR
RICHARD L KING
3790 MAIN HIGHWAY SUITE 101
MIAMI, FL. 33133 US

Title: SEC
RICHARD L KING
3790 MAIN HIGHWAY SUTIE 101
MIAMI, FL. 33133 US

Title: TREA
RICHARD L KING
3790 MAIN HIGHWAY SUITE 101
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

12/13/2004