orporations

05 MAY 11 AM 10: 26

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000119944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet, normalist (states) parameters so state as a second of the second of the

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CARLTON FIELDS Account Number : 076077000355 Phone : (813)223-7000 Fax Number : (813)229-4133

FLORIDA PROFIT CORPORATION OR P.A.

Platinum Advisor Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing

Public Access Help

CARLTONFIELDS-TPA

2 002/004

DIVISION OF THE STATE

Audit No. H05000119944 3

05 HAY 11 AM 10: 26

ARTICLES OF INCORPORATION OF PLATINUM ADVISOR GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Platinum Advisor Group, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The corporation's initial principal office address is 8270 Woodland Center Blvd, Tampa, Florida 33614 and its initial mailing address is c/o Cristin A. Conley, Esq., P.O. Box 3239, Tampa, Florida 33601-3239.

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 4221 W. Boy Scout Boulevard, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company.

ARTICLE V

The name and address of the incorporator is:

Nanie

Address

David L. Potter

8270 Woodland Center Blvd Tampa, Florida 33614 Audit No. H05000119944 3

ARTICLE VI Initial Director

The corporation initially shall have one (1) director, whose name and address are:

Name

Address

David L. Potter

8270 Woodland Center Blvd Tampa, Florida 33614

ARTICLE VII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 11th day of May 2005.

David L. Potter, Incorporator

Audit No. H05000119944 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 11th day of May 2005.

Registered Agent:

CFRA, LLC, a Florida limited liability company

Ву:

Cristin A. Confo