

Electronic Articles of Incorporation For

**P05000084454
FILED
June 13, 2005
Sec. Of State
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PLATINUM PARADISE DEVELOPMENT, 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 PARADISE DEVELOPMENT, INC.

Article II

The principal place of business address:

1728 OSAGE STREET
PORT CHARLOTTE, FL. US 33980

The mailing address of the corporation is:

1728 OSAGE STREET
PORT CHARLOTTE, FL. US 33980

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, PRIMARILY RELATED TO REAL ESTATE DEVELOPMENT, INCLUDING LAND ACQUISITIONS AND SALES, AND TO CREATE AND MARKET HIGH QUALITY, AFFORDABLE CONDOMINIUM AND CARRIAGE HOME COMMUNITIES IN THE SOUTH WEST FLORIDA AREA.

Article IV

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

5000

Article V

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

ALFRED KAHN
1728 OSAGE STREET
PORT CHARLOTTE, FL. 33980

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

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Registered Agent Signature: ALFRED KAHN

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET - SUITE 7737
MIAMI FL
33166 - USA

Incorporator Signature: PETER MARLEY

Article VII

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

Title: DVPT
ALFRED S KAHN
1728 OSAGE STREET
PORT CHARLOTTE, FL. 33980 US

Title: PS
MICHELLE INNELLA
1728 OSAGE STREET
PORT CHARLOTTE, FL. 33980 US