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DKS

**FLORIDA PROFIT CORPORATION OR P.A.**

**PLATINUM FINANCIAL GROUP CORPORATION**

Certificate of Status	0
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J. Shivers NOV 29 2005



November 28, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PLATINUM FINANCIAL GROUP CORPORATION  
REF: W05000052491

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LAW OFFICE OF  
**DANA F. CHARLES, P.A.**

2799 N.W. Boca Raton Blvd. - Suite 113  
Boca Raton, Florida 33431

Telephone (561) 361-7011

Facsimile (561) 361-7012

Sent via Fax

November 28, 2005

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Platinum Financial Group Corporation

Dear Sir or Madam:

Enclosed Please file the attached Articles of Incorporation for the above-referenced corporation. Please be advised that the president of the above-referenced corporation is the managing member for the limited liability company with the same name. Further, please be advised that both entities are sole owned and operated at the present time by one and the same person, namely Wanda Wegweiser.

Please feel free to contact me if you have any questions or concerns.

Thank you.

Sincerely,

DANA F. CHARLES, P.A.

By: 

Dana F. Charles, Esq.

DFC/  
Encl.

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ARTICLES OF INCORPORATION

OF

Platinum Financial Group Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Platinum Financial Group Corporation

The principal place of business of this corporation shall be at: 1515 S. Federal Highway, #203, Boca Raton, FL 33432.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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, including, but not limited to, the business of mortgage lending, financing, and/or the purchase and sale of real and personal property.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 2799 N.W. Boca Raton Blvd., Ste. 113, Boca

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Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is DANA F. CHARLES.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Wanda Wegweiser, D, P, S, T,  
1515 S. Federal Highway, #203, Boca Raton, FL 33432.

**ARTICLE VII. INCORPORATOR**

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

DANA F. CHARLES  
2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22 day of November, 2005.

By:   
Dana F. Charles

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of November, 2005.

My Commission Expires:

  
Notary Public, State of Florida at Large



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H05000271700-3

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Platinum Financial Group Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida, has named DANA F. CHARLES, ESQ., located at 2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431, as its agent to accept service of process within this State.

  
 Officer

**ACKNOWLEDGEMENT 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.

  
 DANA F. CHARLES

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