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### **COVER LETTER**

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

SUBJECT: PLATINUM EAGLE CORP.	TE NAME – <u>MUST INCLUDE SUFFIX</u> )	
(rich oses com omi	The state of the s	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
\$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	\$78.75   \$87.50     Filing Fee,   Certified Copy   Certified Copy   & Certificate of     Status   ADDITIONAL COPY REQUIRED	
FROM: CHRISTOPHER WAYNE CHI		
Name (	Printed or typed)	
1046 SEQUOIA LANE	ddress	ĵ <del>u</del>
WESTON FL 33327	State & Zip	
954-557-8081		
Daytime Te	lephone number	

NOTE: Please provide the original and one copy of the articles.

## TALLA

OGFEB 23 PH 1: 2

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

PLATINUM EAGLE CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1046 SEQUOIA LANE, WESTON, FL 33327

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRISTOPHER W. CHINLOY 1046 SEQUOIA LN ,WESTON,FL 33327 ;PRES. SHYREL G. CHINLOY 1046 SEQUOIA LN, WESTON, FL 33327 SEC.

#### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: CHRISTOPHER W. CHINLOY 1046 SEQUOIA LN, WESTON, FL 33327

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRISTOPHER W. CHINLOY 1046 SEQUOIA LN, WESTON, FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

02/20/2006