

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.

(((H06000250858 3)))



H060002508583ARC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

PLATINUM ONE REAL ESTATE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1. Styles Oct 13 July



ARTICLES OF INCORPORATION



OF

PLATINUM ONE REAL ESTATE GROUP, INC.

The undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE NAME

The name of this corporation is PLATINUM ONE REAL ESTATE GROUP, INC.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

ØØ:9T

EMPIRE

OC1-12-2006

ARTICLE FOUR REGISTERED OFFICE AND AGENT

The street address of the principal office is 8900 S.W. 96th Street, Miami, Florida 33176.

The street address of the initial registered offices of the corporation shall be 8900 S.W. 96th Street,

Miami, Florida 33176, and the name of the initial registered agent of the corporation at the office

shall be MANOLO REYES.

ARTICLE FIVE TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial hoard of directors of the corporation are as

follows and their respective percentages of ownership:

Manolo Reyes

50%

Eduardo J. Sanabria

50%

ARTICLE SEVEN
INITIAL REGISTERED OFFICE AND
AGENT AND PRINCIPAL ADDRESS

The name of the initial registered agent MANOLO REYES and the street address of the

initial registered agent is 8900 S.W. 96th Street, Miami, Florida 33176. The initial principal address

and mailing address where the corporation's business will be conducted is 8900 S.W. 96th Street,

Mismi, Florida 33176.

2

ARTICLE EIGHT INCORPORATOR

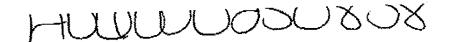
The name and address of the incorporators of these Articles of Incorporation are:		
MANOLO REYES and EDUARDO	SANABRIA	
	Incorporator: MATOREYES Incorporator: EDUARDO I. SANABRIA	
	4/ / ,	
IN WITNESS WHEREOF, the	undersigned has hereunto set his hand and seal this day	
of October, 2006.		
000 t 7000 o El 187 O W 188 t	Incorporator: MANOLO REYES	
STATE OF FLORIDA	\$\$:	
COUNTY OF MIAMI-DADE	»»:	
BEFORE ME, the undersigned authority, personally appeared, MANOLO REYES, who		
executed the foregoing Articles of Incorporation this/2 day of October, 2006.		
MARY O. SANCHEZ SAY COMMISSION & DD 406927 EXPIRES: July 12, 2008 Booksed This Noticy Public Unitervalues	Macy Commission Expires:	
Having been named to accept service of process for the above-stated corporation at \$900		
S.W. 87th Street, Miami, Florida 33176. We hereby agree to act in such capacity and agree to		

comply with the provisions of Florida Statutes §48,091, relative to keeping open said office.

MANOLO REYES

3

20.9 JATOT



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for PIATINUM ONE REAL

ESTATE GROUP INC. I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes.

Get 12,2004

Dated

MANOLO REYES Registered Agent

06 OCT 12 AMIN II

H000000350858°