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To:
Division of Corporations
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From:
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Account Number : 104662003400
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

HB Platinum Construction Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HB Platinum Construction Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HB Platinum Construction Corp.

**2467 NW 66th Drive
Boca Raton, FL 33496**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ron Herrman
2467 NW 66th Drive
Boca Raton, FL 33496**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ron Herrman - 2467 NW 66th Drive, Boca Raton, FL 33496- President/Director

Joseph Herrman - 2467 NW 66th Drive, Boca Raton, FL 33496- Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ron Herrman - 2467 NW 66th Drive, Boca Raton, FL 33496

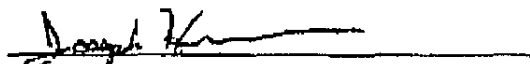
Joseph Herrman - 2467 NW 66th Drive, Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of January 2007.

A handwritten signature in black ink, appearing to read 'Ron Herrman', written over a horizontal line.

Ron Herrman - Signature

A handwritten signature in black ink, appearing to read 'Joseph Herrman', written over a horizontal line.

Joseph Herrman - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HB Platinum Construction Corp.**

2. The name and address of the registered agent and office is:

Ron Herrman

Name

2467 NW 66th Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33496

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ron Herrman
SIGNATURE

January 23, 2007

(Date)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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