

**Electronic Articles of Incorporation
For**

P08000002196
FILED
January 07, 2008
Sec. Of State
jshivers

PLATINUM ENTERTAINMENT GROUP 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 ENTERTAINMENT GROUP INC.

Article II

The principal place of business address:

1910 WEST SLIGH AVE.
SUITE B-106
TAMPA, FL. 33604

The mailing address of the corporation is:

1910 WEST SLIGH AVE.
SUITE B-106
TAMPA, FL. 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

BARBARA WHITE
1910 WEST SLIGH AVE.
SUITE B-106
TAMPA, FL. 33604

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

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Registered Agent Signature: BARBARA WHITE

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
BARBARA WHITE
1910 WEST SLIGH AVE., SUITE B-106
TAMPA, FL. 33604

Title: VP
JASON LOTTER
3610 RIVERVIEW RD.
RIVERVIEW, FL. 33604

Title: SEC
JASON LOTTER
3610 RIVERVIEW RD.
RIVERVIEW, FL. 33604

Title: TREA
BARBARA WHITE
1910 WEST SLIGH AVE., SUITE B-106
TAMPA, FL. 33604

Title: TREA
JASON LOTTER
3610 RIVERVIEW RD.
RIVERVIEW, FL. 33604