

ARTICLES OF INCORPORATION
OF

FILED
08 NOV 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLATINUM ENTERTAINMENT INTERNATIONAL CORP.,

A corporation for profit formed under de Florida General Corporation Act. The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

PLATINUM ENTERTAINMENT INTERNATIONAL CORP.,

ARTICLE II - ADDRESS

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

515 SW 12 AVENUE SUITE # 501 - MIAMI, FL 33130

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III - DURATION

Term of existence of the corporation is perpetual

ARTICLE IV - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - SHARES

The number of shares which the Corporation has authorized to be outstanding at any one time is **7500**.

PAR VALUE \$ 1.00.- The capital stock may be paid for in money, property, labor or services at a just valuation or be fixed by the incorporators or by the directors at a meeting called for such purposes.

ARTICLE VI - AMENDMENT

The Corporation reserve the right to amend, alter, change or repeal any provisions contained en these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE VII - REGISTERED OFFICE

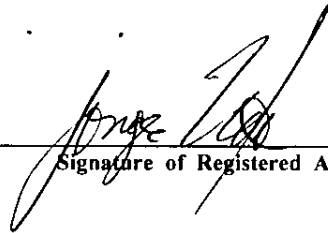
The street address of the initial resgistered office of the corporation shall be:

515 SW 12 AVENUE # 505 - MIAMI, FL 33130

and the name of the initial registered agent at such address is:

Jorge Nole

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation:



Signature of Registered Agent

Date: 11/14/2008

ARTICLE VIII - DIRECTORS

The initial Board of Directors shall consist of a total of two (2) persons and the names and addresses of the persons who are to serve as initial Directors are:

Jose Manuel Alcebo - **President, Secretary**
15015 SW 90 St. - Miami, Fl 33196

Marco Gordillo - **Vice President, Treasurer**
515 SW 12 Avenue # 501 - Miami, Fl 33130

ARTICLE IX - GENERAL PROVISIONS

- (a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.
- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital Stock in lieu of cash, at a just valuation to be fixed by its Boards of Directors.
- (c) A Director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to

be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

JOSE MANUEL ALCEBO

15015 SW 90 STREET - MIAMI, FL 33196

IN WITNESS WHEREOF, I have subscribed my name and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this November 14, 2008.



JOSE MANUEL ALCEBO
INCORPORATOR

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