

**Electronic Articles of Incorporation
For**

P09000034711
FILED
April 17, 2009
Sec. Of State
jshivers

PLATINUM INVESTMENT HOLDINGS, 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 INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

7301 WILES RD.
STE. 202
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

7301 WILES RD.
STE. 202
CORAL SPRINGS, FL. 33067

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:

1,000,000

Article V

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

JONATHAN J BOKSA
5379 LYONS RD
#110
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JONATHAN J. BOKSA

Article VI

The name and address of the incorporator is:

JONATHAN J. BOKSA
5379 LYONS RD
#110
COCONUT CREEK, FL 33073

Incorporator Signature: JONATHAN J. BOKSA

Article VII

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

Title: P
JONATHAN J BOKSA
5379 LYONS RD. #110
COCONUT CREEK, FL. 33073

Title: VP
MARK A MINORCZYK
5379 LYONS RD. #110
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/16/2009