# **Electronic Articles of Incorporation For**

P09000098045 FILED December 03, 2009 Sec. Of State

J.R. PLATINUM AUTO, 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: J.R. PLATINUM AUTO, INC.

## **Article II**

The principal place of business address:

5340 NORTH FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

5340 NORTH FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, FL. US 33064

#### 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: 100

## **Article V**

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

CALVARESE PROFESSIONAL ACCOUNTING 5340 NORTH FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: BRIAN C. CALVARESE

### **Article VI**

The name and address of the incorporator is:

BRIAN C. CALVARESE 5340 NORTH FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, FL 33064

Incorporator Signature: BRIAN C. CALVARESE

# **Article VII**

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

Title: PD BRIAN C CALVARESE 5340 NORTH FEDERAL HIGHWAY, SUITE #202 LIGHTHOUSE POINT, FL. 33064 US

Title: VPD LAWRENCE B ALBANO 19451 SHERIDAN STREET, SUITE 242 PEMBROKE PINES, FL. 333321653 US

Title: VPD JOSE L RIVERA 17255 S.W. 95TH AVENUE, APT #155 MIAMI, FL. 33157 US

#### **Article VIII**

The effective date for this corporation shall be: 01/01/2010

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