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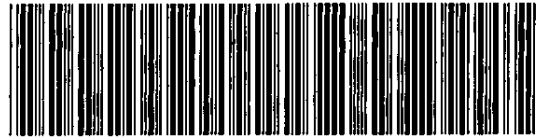
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5/14/10

*Law Offices of
James W. Denhardt
Attorneys at Law*

James W. Denhardt

Regina A. Kardash

*2700 First Avenue North
St. Petersburg, Florida 33713
Telephone (727) 327-3400
Facsimile (727) 323-0888*

May 10, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

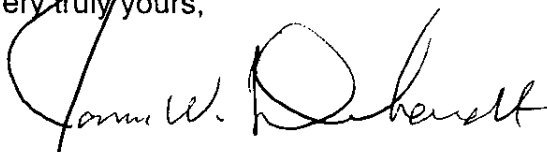
RE: Platinum Entertainment Consulting, Inc.

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for Service of Process Within this State and Naming Agent Upon whom Process May be Served for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 for your filing fees.

Please return a certified copy to this office.

Very truly yours,



James W. Denhardt

Enclosures

JWD/law

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**ARTICLES OF INCORPORATION
OF**

PLATINUM ENTERTAINMENT CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is PLATINUM ENTERTAINMENT CONSULTING, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with no par value.

ARTICLE FIVE - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 706 Pinellas Point Drive South, St. Petersburg, Florida 33705.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2700 First Avenue North, St. Petersburg, Pinellas County, Florida 33713, and the name of the initial registered agent at such address is JAMES W. DENHARDT.

ARTICLE SEVEN - DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) members, nor more than eleven (11) members. The names and addresses of the initial Directors are:

Stepney L. Johnson
706 Pinellas Point Drive South
St. Petersburg, Florida 33705

ARTICLE EIGHT - INCORPORATOR

The name and address of the Incorporator are:

Stepney L. Johnson
706 Pinellas Point Drive South
St. Petersburg, Florida 33705

ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 10th day of May,
2010.


STEPNEY L. JOHNSON, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared STEPNEY L. JOHNSON, who is personally known to me, ~~or who produced~~ _____ as ~~identification~~, and who did take an oath, and he acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my official hand and seal at St. Petersburg, Pinellas County, Florida, this 10th day of May, 2010.



DIANE HUSZAI
MY COMMISSION # DD 891138
EXPIRES: June 25, 2013
Bonded Thru Budget Notary Services

Diane Huszai
NOTARY PUBLIC
My Commission Expires:

Certificate Designating Place of Business for Service of Process Within this State, Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes:

PLATINUM ENTERTAINMENT CONSULTING, INC. has named JAMES W. DENHARDT, whose address is 2700 First Avenue North, St. Petersburg, Florida, as its agent to accept service of process within this State.


DATED this 10th day of May, 2010.


STEPNEY L. JOHNSON, Incorporator

ACCEPTANCE

Having been named to accept service of process for PLATINUM ENTERTAINMENT CONSULTING, INC., I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 10th day of May, 2010.


JAMES W. DENHARDT, Registered Agent

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