

**Electronic Articles of Incorporation
For**

P10000065028
FILED
August 09, 2010
Sec. Of State
cgolden

PLATINUM STRUCTURED ASSET FUND, 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 STRUCTURED ASSET FUND, INC.

Article II

The principal place of business address:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

110 EAST BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

JEFFREY BAXTER
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JEFFREY L. BAXTER

Article VI

The name and address of the incorporator is:

JEFFREY L. BAXTER, ESQ.
95 MERRICK WAY
SUITE 210
CORAL GABLES, FLORIDA 33134

Incorporator Signature: JEFFREY L. BAXTER

Article VII

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

Title: P
FRED TAN
110 EAST BROWARD BLVD., SUITE 1700
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

08/09/2010