

**Electronic Articles of Incorporation
For**

P11000085884
FILED
September 29, 2011
Sec. Of State
tburch

THE PLATINUM 401K, 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:
THE PLATINUM 401K, INC.

Article II

The principal place of business address:
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL. US 33759

The mailing address of the corporation is:
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL. US 33759

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:
TERRANCE POWER
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER, FL. 33759

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

Registered Agent Signature: TERRANCE POWER

Article VI

The name and address of the incorporator is:

TERRANCE P POWER
2451 N MCMULLEN BOOTH ROAD
SUITE 200
CLEARWATER FL, 33759

Electronic Signature of Incorporator: TERRANCE P POWER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
TERRANCE POWER
2451 N MCMULLEN BOOTH ROAD SUITE 200
CLEARWATER, FL. 33759 US

Title: D
TERRANCE POWER
2451 N MCMULLEN BOOTH ROAD SUITE 200
CLEARWATER, FL. 33759 US

Article VIII

The effective date for this corporation shall be:

09/29/2011