

**Electronic Articles of Incorporation
For**

P12000083647
FILED
October 03, 2012
Sec. Of State
jshivers

PLATINUM INSURANCE GROUP, 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 INSURANCE GROUP, INC.

Article II

The principal place of business address:

100 E. LINTON BLVD
SUITE 402B
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

100 E. LINTON BLVD
SUITE 402B
DELRAY BEACH, FL. 33483

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:

JOSEPH J TRETOLA
160 WEST CAMINO REAL #110
BOCA RATON, FL. 33432

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

Registered Agent Signature: JOSEPH J. TRETOLA

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Article VI

The name and address of the incorporator is:

JOSEPH J. TRETOLA
100 E. LINTON BLVD
SUITE 402B
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: JOSEPH J. TRETOLA

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: P
JOSEPH J TRETOLA
160 W. CAMINO REAL #110
DELRAY BEACH, FL. 33432

Title: VP
MICHAEL J TRETOLA
56 NW 45TH AVENUE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

09/30/2012