# **Electronic Articles of Incorporation For**

P13000063501 FILED July 30, 2013 Sec. Of State vherring

PLATINIUM LEXI ROSIS, 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:

PLATINIUM LEXI ROSIS, INC.

# **Article II**

The principal place of business address:

1602 ALTON ROAD SUITE 602 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1602 ALTON ROAD SUITE 602 MIAMI BEACH, FL. 33139

## **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: 1000000

# **Article V**

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

ADRIANA DAVIS 1602 ALTON ROAD SUITE 602 MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ADRIANA DAVIS

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## **Article VI**

The name and address of the incorporator is:

ADRIANA DAVIS 1602 ALTON ROAD SUITE 602 MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ADRIANA DAVIS

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 CLARA S ROMANO DE FEO 1602 ALTON ROAD, SUITE 602 MIAMI BEACH, FL. 33139 US

Title: VP DAVID GARDOQUI 1602 ALTON ROAD, #602 MIAMI BEACH. FL. 33139 US

Title: S ADRIANA DAVIS 1602 ALTON ROAD #602 MIAMI BEACH, FL. 33139 US

Title: T SILVIA ROMANO 1602 ALTON ROAD #602 MIAMI BEACH, FL. 33139 US

#### **Article VIII**

The effective date for this corporation shall be:

07/30/2013