

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

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Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Platinum Solutions USA, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

Platinum Solutions USA, Inc.

ARTICLE I - NAME

The name of this Corporation is Platinum Solutions USA, Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

7100 West Camino Real, Suite 100
Boca Raton, FL 33433

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four Directors to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Pieter van Wyk (P)

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Audrey De Klerk (VP)

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Jacqui Fourie (T)

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

Grant Kaplan (S)

7100 West Camino Real, Suite 100, Boca Raton, FL 33433

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation

3732 Northwest 16th Street, Fort Lauderdale, Florida 33311

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ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 10, 2016

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'Robert Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Platinum Solutions USA, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: May 10, 2016

Filings, Inc.

By Robert Hayden, Vice-President




Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 10, 2016

Filings, Inc.

By Robert Hayden, Vice-President



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