

**Electronic Articles of Incorporation
For**

P16000090807
FILED
November 10, 2016
Sec. Of State
ndmccleessam

PLATINUM-HR GROUP HOLDINGS, 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-HR GROUP HOLDINGS, INC.

Article II

The principal place of business address:

13902 N. DALE MABRY
SUITE 217
TAMPA, FL. US 33618

The mailing address of the corporation is:

13902 N. DALE MABRY
SUITE 217
TAMPA, FL. US 33618

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:

5000000

Article V

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

ONESOURCE CONSULTING PROFESSIONALS
13902 N DALE MABRY
SUITE 217
TAMPA, FL. 33618

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

Registered Agent Signature: NOREK T NEWMAN

Article VI

The name and address of the incorporator is:

NOREK T. NEWMAN
13902 N DALE MABRY
SUITE 217
TAMPA, FL 33618

Electronic Signature of Incorporator: NOREK T. NEWMAN

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
NOREK T NEWMAN
18056 COZUMEL ISLE DRIVE
TAMPA, FL. 33647 US

Title: VP
ELIOT C COHEN
1437 CENTRAL PARKWAY
GLENVIEW, IL. 60025 US

Title: T
RUSSELL E NEWMAN
1011 SPINDLE PALM WAY
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

11/07/2016