

P95000003300
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Pistis Corporation

100001376481
-01/11/95--01091--006
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50

FROM:

Andrew Thomas Wade

4752 Amoy Court

Orlando, Florida 32805

(407) 292-1550

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 11 PM 3:20

JS

ARTICLES OF INCORPORATION

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Platina Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4752 Amoy Court, Orlando, Florida 32811.

ARTICLE III SHARES

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Andrew T. Wade, 4752 Amoy Court, Orlando, Florida 32811.

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

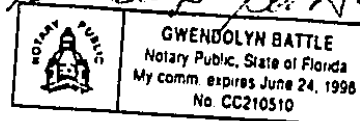
Andrew T. Wade
4752 Amoy Court
Orlando, Florida 32811

Lawrence Sparrow
6239 Curry Ford Rd. Apt. #88
Orlando, Florida 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of January 19 95.

Andrew T. Wade
Signature

Lawrence W. Sparrow
Signature



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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pistia Corporation
2. The name and address of the registered agent and office is:

Andrew T. Wade

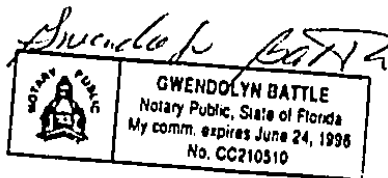
4752 Amoy Court

Orlando, Florida 32811

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

Andrew T. Wade
(Signature)

January 5, 1995



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