

P95000032266

TUMPSON & CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 400
MIAMI, FLORIDA 33131

Juan B. Tumpson *
* Also admitted to practice in New York and Ohio

(305)-358-8003
(305)-358-8006 (TELEFAX)

Steven M. Charchat

April 20, 1995

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation for PLATINUM TRADE CORP.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Incorporation for the above-referenced corporation.

We also enclose a check in the amount of \$122.50 payable to the Secretary of State, covering the following costs for the above-referenced corporation:

Filing Fee	\$35.00
Certified Copy Fee	\$2.50
Registered Agent Designation	\$85.00

04721725 01053 011
 ***122.50 ***122.50

We would appreciate your sending the certified copy to the undersigned via federal express (airbill enclosed for your convenience) as soon as possible.

Sincerely,


Roxanne M. Tovar

/rmt
Encl.

5/10/95
4/25

95 APR 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLATINUM TRADE CORP.**

FILED
55 APR 21 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is **PLATINUM TRADE CORP.**

**ARTICLE II
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of common stock, each at \$0.10 par value.

**ARTICLE IV
POWERS**

The corporation shall have all of the powers permitted to a corporation incorporated under the laws of the State of Florida and all powers necessary or desirable to carry out its purpose as set forth herein.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of

the initial registered agent of this corporation at such address is:

Steven M. Charchat, Esq.
Tumpson & Charchat, P.A.
848 Brickell Avenue
Suite 400
Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Luciana Marcellini
c/o 848 Brickell Avenue
Suite 400
Miami, Florida 33131

ARTICLE VII

INCORPORATOR

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

Luciana Marcellini
c/o 848 Brickell Avenue
Suite 400
Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation will indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

ARTICLE X

MAILING ADDRESS OF CORPORATION

The mailing address of the initial principal office of the corporation shall be:

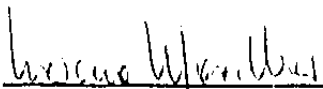
848 Brickell Avenue
Suite 400
Miami, Florida 33131

ARTICLE XI

CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the date of filing of these Articles, and the duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of April, 1995.



Luciana Marcellini

Acceptance of Registered Agent

Having been named as registered agent I agree 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.

St. M. Charchat

Steven M. Charchat, Registered Agent

4/20/95

Date

FILED
95 APR 21 11 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95 000032266

RICHARD A. BARBER
CERTIFIED PUBLIC ACCOUNTANT
13831 S.W. 59th STREET, SUITE # 207
MIAMI, FLORIDA 33183

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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96 DEC 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/18

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AFFIDAVIT FOR RESIGNATION OF OFFICER AND DIRECTOR

Ladies and Gentlemen:

I hereby tender my resignation as a Director and Secretary/Treasurer of

**PLATINUM TRADE CORP.
301 Woodcrest Road
Key Biscayne, Florida 33149**

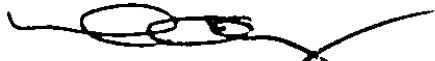
a Florida Corporation, to take effect on October 1, 1996.



Richard A. Barber, Director & Secretary/Treasurer

SWORN TO AND SUBSCRIBED BEFORE ME, a Notary Public,

this 8 day of December, 1996.



**Notary Public, State of Florida
at Large**

My commission expires:



**MARK A. CRUZ
MY COMMISSION # 00250454 EXPIRES
March 10, 1997
BONDED THROUGH FARM INSURANCE, INC.**

**FILED
96 DEC 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

P95000032266

Jorge E. Stanton 4
Requestor's Name

Richard A. Barber, C.P.A.
Address
13013 S.W. 9th Street, Suite 207
Miami, Fla. 33183
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
96 DEC 30 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/13
Jorge E. Stanton
Old Asian

Examiner's Initials


AFFIDAVIT FOR RESIGNATION OF OFFICER AND DIRECTOR

Ladies and Gentlemen:

I hereby tender my resignation as a Director and President of

**PLATINUM TRADE CORP.
301 Woodcrest Road
Key Biscayne, Florida 33149**

a Florida Corporation, to take effect on October 1, 1996.


Jorge S. Santana, Director & President

**FILED
96 DEC 30 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

SWORN TO AND SUBSCRIBED BEFORE ME, a Notary Public,

this 22 day of December, 1996.

**Notary Public, State of Florida
at Large**

My commission expires:



**MARK A. CRUZ
MY COMMISSION # CC269464 EXPIRES
March 19, 1997
BONDED THROUGH FARM INSURANCE, INC.**

