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5/24/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PLATINUM PROMOTIONS & ENTERTAINMENT, INC.

FAX AUDIT NUMBER: H95000005834

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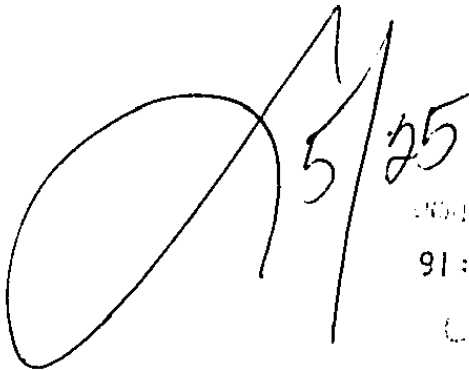
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF****PLATINUM PROMOTIONS & ENTERTAINMENT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of the corporation shall be PLATINUM PROMOTIONS & ENTERTAINMENT, INC.

**ARTICLE II.
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value. The corporation will begin business with Five Hundred (\$500.00) Dollars in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of

STEINBERG, BLANKET & YAFFE, P.A.
767 Arthur Godfrey Road, Miami Beach, Florida 33148
Dade (305) 538-2344; Broward (305) 462-2344; Fax (305) 538-0419

H95-05834
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
800-888-8871

H95-05834

business of the corporation shall be 17070 Collins Avenue, Suite 278, Miami Beach, Florida 33160, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is PABLO CHAVEZ who address is 1500 Bay Road, Suite 771, Miami Beach, Florida 33139.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Pablo Chavez
1500 Bay Road, Suite 771
Miami Beach, Florida 33139

**ARTICLE VIII.
Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esq.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade

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County, Florida, for the uses and purposes aforesaid, this
15 day of May, 1995.


PABLO CHAVEZ

STATE OF FLORIDA }
COUNTY OF DADE } ss:

BEFORE ME, the undersigned authority, personally appeared
PABLO CHAVEZ, known to me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before me
that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal in the County and State aforesaid this 15 day of May,
1995.


Notary Public, State of
Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment
as registered agent for PLATINUM PROMOTIONS & ENTERTAINMENT, INC.
and agrees to comply with the provisions of these Articles and the
applicable Florida Statutes.


Paul B. Steinberg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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