

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Platinum Travel Incorporated along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

P.O. Box 6327

Jamara Orleha (m.) Tamara D. Johnson

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1995

TAMARA D. JOHNSON 7540 CLEVFS AVENUE NEW PORT RICHEY, FL 34655

SUBJECT: PLATINUM TRAVEL INCORPORATED

Ref. Number: W95000015432

We have received your document for PLATINUM TRAVEL INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 395A00036233



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Articles of Incorporation

- 1. The name of the corporation is: Platinum Plus Travel Incorporated.
- 2. The principal place of business and mailing address of the corporation is:

2519 Mc Mullen Both Suite 510-327 Clearwater, FL 34621

- 3. The corporation shall have the authority to issue 10,000—shares of common stock, in one class only, each with a par value of \$ 0.001.
- The registered agent of the corporation is Tamara D. Johnson and the registered address is 7540 Cleves Avenue, New Port Richey, Fiorida 34655.
- 5. The initial Poard of Directors shall have 2 members whose names and addresses are as follows:

Tamara D. Johnson 7540 Cleves Avenue New Port Richey, FL 34655 Sheryl Jacklin 151 Philippe Landing Safety Harbor, FL 34695

The number of directors may be raised or lowered by amendment of the bylaws of the comporation but shall in no case be less than one.

6. The incorporator of this corporation is Tamara D. Johnson whose address is 7540 Cleves Avenue, New Port Richey, Florida 34655.

Dated 8395

Jamara Johnson

Having been named as registered agent and to accept service of process for the above said 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 am familiar with and accept the obligations of my position as registered agent.

Luted 8 3 95

Jamasa Johnson
Registered Agent Johnson

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FARM APPLICATION FLORIDA DE PARTMENT OF STATE FOR Saridra B. Mortham REINSTATEMENT Secretary of State nershalo et aleman negationer. DOCUMENT # PRECECCO GOSO4 Platinum Plus Travel, Inc. 96 NOV -5 PH 3: 05 intr 38581 US HWY 19N 11/7 Palm Harber, FL 34684 Otto or and or Orango Co New York How Ottog Northers, Tamara D. Johnson Tarra Strate 24 7540 Cleves Ave new Part Bichie, FL Snery1 L Jacklin 2156 Little Brok Lane Chamaise FC 34623 100000 03781 11/3 6-0135-013 6 Name and Address of Current Registered Agent Tamara D. Johnson 9 Name and Address of New 11 Bisternd Agent 7540 CIEVES AVE. Street Adj from A. Co. Essa Nathrina a Not Acceptable New Port Richie, FL 34655 FL | My Com Sunaia O Johnson Fair 10-18-96 11 Does this corporation pay any intangible tax to the Dept et Revenue under S. 199 032. Florida Statutes

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