

896000027915

LAW OFFICES OF  
**NEIL A. KATIMS**  
ATTORNEY AT LAW

6405 SUNSET DRIVE  
SUITE 202  
MIAMI, FLORIDA 33173

FILED  
MAR 23 11 01 AM '96  
TELEPHONE  
(305) 774-0100  
FAX  
(305) 774-2038

March 22, 1996

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

400001758885  
-03/25/96--01085--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PLATAMAN, CORP.

Dear Division of Corporations:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation of the above named Corporation;
2. My office check in the sum of \$122.50, payable to the Secretary of State.

Please certify and return to the undersigned the enclosed copy of the Articles of Incorporation. Kindly advise me of the filing date and do not hesitate to call upon me with any questions or comments.

Very truly yours,

*Neil A. Katims*

Neil A. Katims

4-1-96

DB

ARTICLES OF INCORPORATION  
OF  
PLATAMAN, CORP.

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is: PLATAMAN, CORP.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE MILLION (1,000,000) SHARES of common stock. Such shares shall be of a single class and shall have be of one dollar (\$1.00) par value per share.

ARTICLE FIVE

The street address of the initial office of the Corporation is:

10800 Biscayne Boulevard  
Suite 580  
Miami, Florida 33161

The name of the initial Registered Agent and his address is:

Neil A. Katims, Esq.  
9485 Sunset Drive, Suite A292  
Miami, Florida 33173

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name, address and initial office held by each of the initial Directors of the Corporation are as follows:

FILED  
MAR 25 PM 9:12  
CLERK OF DISTRICT COURT  
JULIA S. FLORES

CRAIG L. SILVERMAN  
10800 Biscayne Boulevard  
Suite 580  
Miami, Florida 33161

(Chairman of Board, Pres. Sec/Treas)

#### ARTICLE SEVEN

The name and address of each incorporator is as follows:

CRAIG L. SILVERMAN  
10800 Biscayne Boulevard  
Suite 580  
Miami, Florida 33161

#### ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE NINE

The Corporation shall indemnify each Officer, Director and Agent, including former Officers, Directors and Agents, to the full extent permitted by law.

#### ARTICLE TEN

The power to adopt, alter, amend, and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22 day of March, 1996.

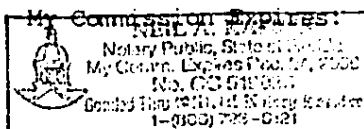
Craig L. Silverman  
Craig L. Silverman, Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, personally appeared CRAIG L. SILVERMAN, to me personally known/or who proved himself by offering: Pass. Driver as identification, to be the person described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument for the purposes therein expressed

WITNESS my hand and official seal this 22 day of March, 1996.

Neil G. Hart  
NOTARY PUBLIC, State of Florida



FILED  
MAR 25 11 58 AM '96  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--That PLATAMAN, CORP., desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at the City of  
Miami, County of Dade, State of Florida, has named:

NEIL A. KATIMS  
Attorney at Law  
9485 Sunset Drive  
Suite A292  
Miami, Florida 33136

as its agent to accept service of process within Florida.

DATED this 22 day of March, 1996.

Craig L. Silverman  
CRAIG L. SILVERMAN, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

DATED this 22 day of March, 1996.

Neil A. Katims  
NEIL A. KATIMS, Registered Agent

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LAW OFFICES OF  
NEIL A. KATIMM  
ATTORNEY AT LAW

9405 SUNSET DRIVE  
SUITE 2002  
MIAMI, FLORIDA 33173

TELEPHONE  
(305) 274-9320  
FAX  
(305) 274-2635

August 30, 1996

Secretary of State  
Division of Corporations  
Amendments Section  
Post Office Box 6327  
Tallahassee, Florida 32314

300001940923  
-09/06/96--01039--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
PLATAMAN CORP.

Dear Sir/Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. You will also find enclosed our firm's check in the amount of \$35.00, the requisite fee for filing amended articles.

Once same has been filed, please return a stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Very truly yours,

*Neil A. Katimm*

NEIL A. KATIMM

VS SEP 13 1996

N/C

FILED  
96 SEP -6 PM 16:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 SEP -6 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLATAMAN, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One of the articles of incorporation is amended to substitute the following name of the Corporation:

PLATAMAN INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: August 25, 1996.

FOURTH: Adoption of Amendments: The amendments were adopted by the a majority vote of the shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 25 day of August, 1996.

PLATAMAN INC.

By. Craig Silverman  
CRAIG SILVERMAN, President