

ARTICLES OF INCORPORATION

OF

Platinum Funding Corporation, Inc.

FILED

96 JUN 26 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

Platinum Funding Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6032 Royal Birkdale Drive
Lake Worth, FL 33467

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Benach
6032 Royal Birkdale Drive
Lake Worth, FL 33467

ARTICLE V INCORPORATOR(S)

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

Debra C. Margolin
7387 Panache Way
Boca Raton, FL 33433

Michelle Benach
6032 Royal Birkdale Drive
Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of June, 1996

Debra C. Margolin 6/20/96
Signature

Signature _____

Signature _____
Michael J. General 6/20/96
 Signature _____

Signature _____

Signature _____

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

Pursuant to the provisions of sections 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: Platinum Funding Corporation, Inc.

2. The name and address of the registered agent and office is:

Michelle Benach
(NAME)

6032 Royal Birkdale Drive
(P.O. BOX NOT ACCEPTABLE)

Lake Worth, FL 33467
(CITY/STATE/ZIP)

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.

SIGNATURE

Michelle Benach

DATE

6-20-96