

P96000082005

TRANSMITTAL LETTER

96 SEP 30 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PLATINUM
PLATINUM INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

900001960369
-10/01/96--01021--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MANSON NG
Name (printed or typed)

1140 NE 163 ST, SUITE 28
Address

N. MIAMI, FL 33162
City, State & Zip

(305) 949-1050
Daytime Telephone number

PK
10/8/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

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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 INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1140 NE 163 ST., SUITE 28
N. MIAMI BEACH, FL 33162

ARTICLE III SHARES

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

100 - (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANSON NG
1140 NE 163 ST., SUITE 28
N. MIAMI BEACH, FL 33162

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MANSON NG
1140 NE 163 ST, SUITE 28
N. MIAMI BEACH, FL 33162

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

25 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 SEP 30 PM 4:25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE OF STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
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 INTERNATIONAL, INC

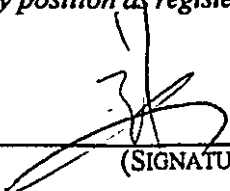
2. The name and address of the registered agent and office is:

MANSON NG
(NAME)

1140 NE 163 ST, SUITE 28
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. MIAMI BEACH FL 33162
(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)

SEPTEMBER 25, 1996
(DATE)

**PLATINUM
INVESTMENT REALTY**

1140 NE 163 St, Suite 28, N. Miami Beach, FL 33162
Phone: (305) 919-8888 ♦ Fax: (305) 919-8189

August 25, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

P96000082005

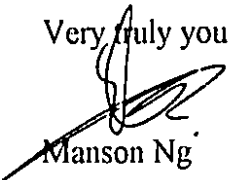
Gentlemen:

Enclosed is the following regarding the amendment of PLATINUM INVESTMENT, INC.

1. A check for \$35.00
2. Amended Articles of Incorporation

In the amended articles of incorporation, I want to change PLATINUM INTERNATIONAL, INC. to PLATINUM INVESTMENT REALTY, Inc. Which is a DBA name. Please notify me if there are any problems.

Very truly yours,


Manson Ng

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
PLATINUM INTERNATIONAL, INC.

WHEREAS, by duly executed consent of the Directors of PLATINUM INTERNATIONAL, INC., a Florida Corporation, dated the 9th day of September, 1996, the Directors authorize an Amendment to the Articles of Incorporation changing the name of PLATINUM INTERNATIONAL, INC. to PLATINUM INVESTMENT REALTY, INC.

NOW, THEREFORE, this Amendment, effective as of September 9, 1996, is hereby made:

Existing Article I be and the same is hereby deleted in its entirety and the following Article I substituted in its place and stead:

ARTICLE I
NAME

The name of the Corporation shall be:

PLATINUM INVESTMENT REALTY, INC.

The principal place of business shall be 1140 N.E. 163rd Street, North Miami Beach, Florida 33162.

This amendment is being made by the incorporator before the issuance of shares.

WITNESSES:



PLATINUM INTERNATIONAL, INC.

By: 
MANSON NG

APPROVED
AND
FILED
7 AUG 27 4:12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA