CAPITAICONNECTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Address P. of Co. Rep 10140, T. H. Lease Fl. 32302 Address P. of Co. Rep 10140, T. H. Lease Fl. 32303

__ Capital Express **

Art. of Inc. File ____

Corp. Record Search

Ltd. Partnership File

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION FOR SELF-LIQUIDATING PLATINUM, INC.

96 OCT -4 PH 3: 10

TALLAHASSEE, FLORIDE

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporation Name

The name of the corporation is: SELF-LIQUIDATING PLATINUM, INC.

ARTICLE II Duration

This corporation shall exist perpetually, unless other wise dissolved according to Florida law.

ARTICLE III Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :

Steven N. J. deLaroche, Esquire 100 South Beach Street, Suite 212 Daytona Beach, Florida 32114

The mailing address of this corporation is

100 South Beach Street, Suite 212 Daytona Beach, Florida 32114

ARTICLE VII Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

James N. Johnson 4781 North Congress Avenue Suite 227 Lantana, FL 33462

ARTICLE VIII Initial Board of Directors

This corporation shall initially have five (5) directors, four officers and a director at large. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President:

James G. Locke

5481 NW 40th Terrace Coconut Creek, FL 33073

Vice-President:

James N. Johnson

301 South Abercom Circle Boynton Beach, Florida 33436

Secretary:

Michael S. Paduano 5851 Holmberg Road

Michael S. Paduano 5851 Holmberg Road Parkland, Florida 33067 **Edith Courson** 5481 NW 40th Terrace Coconut Creek, Florida 33073 The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 1st day of Chiober of 1996. MES N. JOHNSON County of Palm Brack The foregoing instrument was acknowledged before me this 15th day of October, 1996, by James N. Johnson, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced _ FL DL as identification. J52545438019 Exp. 1/2001 Sharon Edell MY COMMISSION # CC249896 EXPIRES Notary Public - State of Florida January 4, 1997 aron Name typed, printed, or stamped

BankerII

Title or rank

Serial number, if any

Parkland, Florida 33067

Treasurer:

Director:

State of Florida

REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGMENT

96 OCT - 1. PM 3: 10
SECRETARY COSTATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

SELF-LIQUIDATING PLATINUM, INC.

THE NAME OF THE CORPORATION IS: SELF-LIQUIDATING PLATINUM, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

100 SOUTH BEACH STREET, SUITE 212 DAYTONA BEACH, FLORIDA 32114

HAS NAMED STEVEN N. J. deLAROCHE, ESQUIRE

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATI

100 SOUTH BEACH STREET, SUITE 212 DAYTONA BEACH, FLORIDA 32114

I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.

STEVEN N. J. deLAROCHE