

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 327
Tallahassee, FL 32314

SUBJECT: 3M Platinum Production Corp;
(Proposed corporate name - must include suffix)

100002038791--S
-12/27/96--01021--007
*****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:

Richard Milhomme
Name (printed or typed)

621 NE. 165th St.
Address

North Miami Beach, Fla.
City, State & Zip

1-800-749-1000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 2:52

FILED


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

ARTICLES OF INCORPORATION

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:

3 M Platinum Production Co

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ARTICLE II PRINCIPAL OFFICE

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

621 NE 165th St.

North Miami Beach, Fla. 33162

ARTICLE III SHARES

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

This Corporation is Authorized to issue 100 shares of common stock, one dollar and no cents par value. All such shares are of one class and are common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Milhomme

621 N.E. 165th St.

North Miami Bch., FLA

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):

Richard Milhomme
621 NE 165th St
~~NE~~ NMB, Fla 33162


Shadrac Milhomme
621 NE 165th St
NMB, Fla 33162

Jacques Milhomme
621 N.E. 165th St
NMB, Fla. 33162

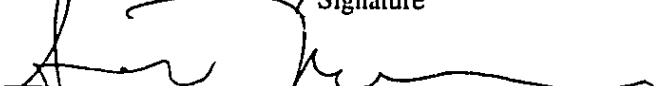
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of December, 19 96.

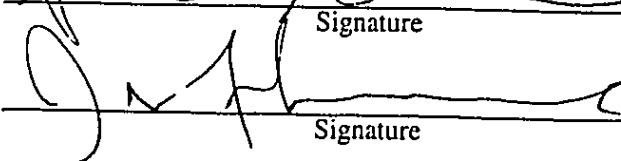
(An additional article must be added if an effective date is requested.)



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**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: 3M PLATINUM Production Corp.
2. The name and address of the registered agent and office is:

Richard Milhomme
(NAME)

621 N.E. 165th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N.M.B., FLA 33162
(CITY/STATE/ZIP)

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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)

12/23/96
(DATE)