



THE UNITED STATES
CORPORATION
COMPANY

P97000052877

ACCOUNT NO. : 072100000032

REFERENCE : 429077 80510A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 16, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 429077-005

CUSTOMER NO: 80510A

CUSTOMER: Sam T. Steger, Esq.
STEGER & STEGER, P.A.

1st Union Nat'l Bank Building
301 East Ocean Blvd., Ste. 310
Stuart, FL 34994

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-06/16/97--01039--002
****122.50 ****122.50

DOMESTIC FILING

NAME: PLATINUM EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
JUN 16 11:23
DIVISION OF CORPORATION
FLORIDA

RECEIVED
97 JUN 16 AM 10:39
DIVISION OF CORPORATION

8N JUN 16 1997

STEGER & STEGER, P.A.

ATTORNEYS • AT • LAW

SAM T. STÉGER

*Board Certified in Estate Planning and Probate
Board Certified in Real Estate Law*

KAREN O'BRIEN STEGER

Board Certified in Marital and Family Law

JANET R. SCHAFFER

Suite 310

First Union Bank Bldg.
301 East Ocean Blvd.
Stuart, FL 34994

(561) 287-8888

FAX: (561) 220-3518

June 12, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

HAND DELIVERED

Re: Platinum Express, Inc.

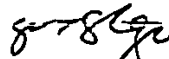
Dear Sirs:

Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Incorporation.
2. Our check in the amount of \$122.50 representing the filing fee, certified copy charge, designation of registered agent and charter tax.

Please file the enclosed articles and forward a certified copy to this office.

Very truly yours,



Sam T. Steger

STS/lhg
Enclosures
cc: Mr. Fabrice Weber

ARTICLES OF INCORPORATION

FOR

PLATINUM EXPRESS, INC.

FILED

97 JUN 16 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be PLATINUM EXPRESS, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 2715 SE Morningside Boulevard, Port St. Lucie, Florida 34952. The name of the initial registered agent of this corporation at that address is: Fabrice Weber.

increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and addresse of the initial member of the board of directors is:

Fabrice Weber - 2715 SE Morningside Boulevard
Port St. Lucie, Florida 34952

ARTICLE SEVEN

INCORPORATORS

The name and address of the individual signing these Articles of Incorporation as incorporator is:

Fabrice Weber - 2715 SE Morningside Boulevard
Port St. Lucie, Florida 34952

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office of the corporation is: 2715 SE Morningside Boulevard, Port St. Lucie, Florida 34952. The mailing address of the corporation is: 2715 SE Morningside Boulevard, Port ST. Lucie, Florida 34952.

ARTICLE NINE

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN

PREEMPTIVE RIGHTS


Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional

ARTICLE ELEVEN

AMENDMENTS TO ARTICLES AND BY-LAWS

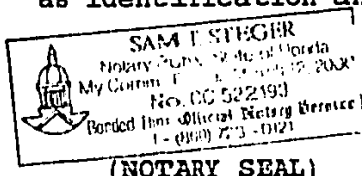
The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 1997.



FABRICE WEBER

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 12 day of June, 1997, by FABRICE WEBER, who is personally known to me or who produced a Florida driver's license as identification and did take an oath.



(NOTARY SEAL)


Printed Name: Sam T. Steger
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, PLATINUM EXPRESS, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 12 day of June, 1997.


FABRICE WEBER