

P98000012985

TRANSMITTAL LETTER

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

SUBJECT: Platinium Group. Articles of incorporation.

Enclosed is an original and one (1) copy of articles of incorporation and our check for \$ 122.50 (One Hundred twenty two and - 50/100)

From: VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808

(407) 298-8750

400002374074--5
-12/16/97-01115-002
****122.50 ****122.50

Victoria GAVE
AUTHORIZATION BY PHONE TO
CORRECT Incorporator / R.A. acceptance
DATE 2/10/98
DOC. EXAM nc

FILED
98 FEB 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1098-529

nc 2/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 17, 1997

VICTORIA A. BRATT-VEITIA
5453 OAK CLUSTERS TERRRACE
ORLANDO, FL 32808

In-1.002

SUBJECT: PLATINUM GROUP
Ref. Number: W97000028098

We have received your document for PLATINUM GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 797A00059246

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**ARTICLES OF INCORPORATION
OF**

98 FEB 10 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLATINUM INVESTMENT GROUP, INC.

ARTICLE I: Corporate Name.

The Name of this corporation is:

PLATINUM INVESTMENT GROUP, INC.

ARTICLE II: Nature of Business and Powers.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III: Term of Existence.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV: Principal Office.

The Principal place of business and mailing address of this corporation are:

5453 Oak Clusters Terrace
Orlando, Fl. 32808

ARTICLE V: Board of Directors.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

The Board Directors are:

Chairman/Ceo	Jose L. Camacho
President	Victoria A. Bratt-Veitia
Vice-President	Carolina Ramos
Treasure	Victoria A. Bratt-Veitia
Secretary	Carolina Ramos

ARTICLE VI: Initial Director

The name of the initial director of this Corporation and his street address is:

VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl.32808

ARTICLE VII: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII: Initial Registered agent and office.

The name and address of the initial registered agent and the initial registered principal office are:

VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808

ARTICLE IX: Nature of the Business

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE X: Indemnification

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF

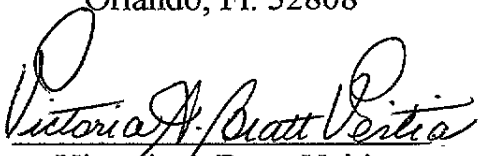
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

PLATINUM INVESTMENT GROUP, INC.

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

VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808


Victoria A. Bratt-Veitia
Registered Agent
Incorporator

I hereby accept the
duties and responsib-
ilities of the Registered
Agent.

Date: December 12, 1997

XI INCORPORATOR

Victoria A. Bratt-Veitia
5453 Oak Clusters Terrace
Orlando, Fl. 32808

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98 FEB 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA