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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PLATINUM DEVELOPMENT GROUP, INC.

AUDIT NUMBER.....H98000004071

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1998

EMPIRE

SUBJECT: PLATINUM DEVELOPMENT GROUP, INC.
REF: W98000004553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE INCORPORATOR MUST BE STATED IN THE ARTICLES.

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

FAX Aud. #: E98000004071
Letter Number: 498A00011414

ARTICLES OF INCORPORATION

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PLATINUM DEVELOPMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

PLATINUM DEVELOPMENT GROUP, INC.

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a \$1 par value per share.

Frances Blissett, Esq.
Frances Blissett, F.A.
16211 N.E. 18 Avenue
N. Miami Beach, FL 33162
Fla. Bar #0044921
(305)947-5777

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 6278 N. Federal Highway, Suite 415, Ft. Lauderdale, FL 33308 and the name of the initial registered agent of the corporation at the address is Jochen Lucke who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

This corporation shall have three directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the directors of this corporation are:

Jochen Lucke President/Secretary/Treasurer
6278 N. Federal Highway
Suite 415,
Ft. Lauderdale, Florida 33308

ARTICLE VIII. OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

Jochen Lucke/ President / Secretary / Treasurer

The address of the corporation is 6278 N. Federal Highway, Suite 415,
Ft. Lauderdale, Florida 33308.

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ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

6278 N. Federal Highway, Suite 415, Ft. Lauderdale, FL 33308.

His name is Jochen Lucke.

ARTICLE X. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XII. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

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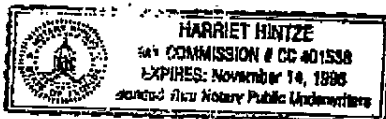

INCORPORATOR

STATE OF FLORIDA)

COUNTY OF *DADE*)

BEFORE ME, the undersigned authority, personally appeared Jochen Lucke, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 24 day of FEBRUARY, 1998. *FL DRIV LIC SHOWN*



Harriet Hintze
Notary Public
Harriet Hintze
Printed Name of Notary

NOV 14, 1998
My Commission Expires

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that she has accepted the position and agrees to act as Registered Agent for PLATINUM DEVELOPMENT GROUP, INC.

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JOCHEN LUCKE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

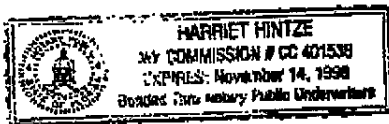
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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

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BEFORE ME, the undersigned authority, personally appeared JOCHEN LUCKE, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this 27 day of FEBRUARY, 1998. FL DRIV LIC SHOWED



Harriet Hintze
Notary Public

Harriet Hintze
Printed Name of Notary

NOV 14 1998
My Commission Expires

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