

P98000070014

DIVISION OF CORPORATIONS

NAME LEONARDO A. E. SCINTO

ADDRESS 1800 S.W. 27th Ave. Suite #501

CITY Miami, STATE FL. ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 642-4237

NAME OF CORPORATION PLATINUM PROPERTIES SERVICES, INC.

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FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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**ARTICLES OF INCORPORATION  
OF**

**PLATINUM PROPERTIES SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

**ARTICLE I - NAME**

The name of this corporation is:

**PLATINUM PROPERTIES SERVICES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence

**ARTICLE III - PURPOSE.**

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 2,000,000 shares of No par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.**

The name and street address of the initial registered agent of this corporation is: **JOSEPH ROSES 1800 S.W. 27th Ave. Suite #501 Miami, Florida 33145**

The address of the principal office of this corporation is **10101 Collins Ave. Apt #10 E, Bal Harbour, Fl. 33154**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS.**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is: **LEONARDO A. E. SCINTO Pres/Sec/Treas. Director 10101 Collins Ave. Apt #10 E Bal Harbour, F.; 33154**

**JOSEPH ROSES Vice-President. Director 1800 S.W. 27th Ave. Suite #501, Miami, Fl. 33145**

**ARTICLE VII - LAWS.**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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ARTICLE VIII -AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of August 1998

The name and addresses of the person(s) signing these Articles is (are)

Joseph Roses  
NAME JOSEPH ROSES

1800 S.W. 27th Ave. Suite #501  
Miami, Fl. 33145

ADDRESS

NAME

ADDRESS

NAME

ADDRESS

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5th DAY OF August 1998

ACCEPTANCE

Joseph Roses  
Name of Resident Agent  
JOSEPH ROSES

1800 S.W. 27th Ave. Suite #501  
Miami, Florida 33145

Address

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