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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PLATINUM MANAGEMENT CORPORATION

AUDIT NUMBER...... H98000019321

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

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 19, 1998

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SUBJECT: PLATINUM MANAGEMENT CORPORATION

REF: W98000023627

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

THE PLATINUM GROUP MANAGEMENT, INC. TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation ACL.

> ARTICLE I NAME

The name of this Corporation is:

The Platinum Group Management, Inc.

ARTICLE II **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

1440 Coral Ridge Drive #131 Coral Springs, FL 33071

Prepared by; Ingrid Bachelor Bachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, FL 33073 (954) 421-3319

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard Mark Atkinson 1440 Coral Ridge Drive #131 Coral Springs, FL 33071

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Richard Mark Atkinson 1440 Coral Ridge Drive #131 Coral Springs, I-L 33071

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 16th day of October, 1998.

Richard Mark Atkinson, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Richard Mark Atkinson, Registated

Prepared by: Ingrid Bachelor Bachelor & Associates, Inc. 5122 Northwest 43rd Avenue Coconut Creek, I'L 33073

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