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LAW OFFICES OF  
POTTER, McCLELLAND, MARKS & HEALY, P. A.

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99 MAR -8 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAM C. POTTER  
CLIFTON A. McCLELLAND, JR.  
DOUGLAS D. MARKS  
PATRICK F. HEALY  
TIMOTHY M. WILLIAMS

HARRY A. JONES  
OF COUNSEL

FIRST UNION BANK BUILDING, SUITE 400  
700 SOUTH BABCOCK STREET  
POST OFFICE BOX 2523  
MELBOURNE, FLORIDA 32902-2523  
(407) 984-2700  
FAX: (407) 723-4092

March 4, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-03/08/99-01113-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PLATINUM EAGLE ENTERPRISES, INC.

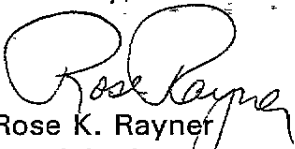
Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

  
Rose K. Rayner  
Legal Assistant to  
Patrick F. Healy, Esq.

/rr  
Enclosures

P. Hall

MAR 11 1999

**ARTICLES OF INCORPORATION  
OF  
PLATINUM EAGLE ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is PLATINUM EAGLE ENTERPRISES, INC.

**ARTICLE II**

The existence of the corporation shall begin on the filing of these articles.

**ARTICLE III**

The street address of the principal office of the corporation is 3099 Panama Drive, Melbourne, Florida 32934.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial registered agent for the corporation is PATRICK F. HEALY, ESQ. whose address is 700 S. Babcock Street, P. O. Box 2523, Melbourne, Florida 32902-2523.

**ARTICLE VI**

The initial board of directors shall consist of one (1) minimum member, maximum five (5) members. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Paul G. Fish

3099 Panama Drive, Melbourne, FL 32934

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**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Paul G. Fish

3099 Panama Drive, Melbourne, FL 32934

**ARTICLE VIII**

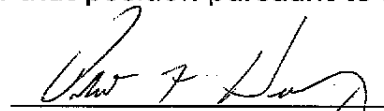
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25<sup>TH</sup> day of February, 1999.

  
Paul G. Fish

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for PLATINUM EAGLE ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
PATRICK F. HEALY, ESQ.

Date: February 23, 1999