TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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-03/26/90 - -01086 - -006

*****70.00 *****70.00

SUBJECT: PLATFORMCANDY.COM INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

FROM:

BIZCORP INTERNATIONAL INC.

292 S. County Road

Suite 500

Palm Beach, FL 33480

Tel: (561) 776-2277 Fax: (561) 776-2266

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: PLATFORMCANDY.COM INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11110 W. Oakland Park Blvd. #301 Sunrise, FL 33351

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lee Scott 11110 W. Oakland Park Blvd. #301 Sunrise, FL 33351

ARTICLE V - INITIAL DIRECTOR(S)

The names and addresses of the initial members of the corporation's Board of Directors are:

Lee Scott III 9660 Sunset Strip Sunrise, FL 33322

Lee Scott II 5007 S.W. 89th Avenue Cooper City, FL 33328

ARTICLE VI - INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC. 292 S. County Road Suite 500 Palm Beach, FL 33480

The undersigned incorporator has executed these Articles of Incorporation this <u>23rd</u> day of <u>March</u>, 1999.

BIZCORP INTERNATIONAL INC.

Stephen Levy

(President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: PLATFORMCANDY.COM INC.
- 2. The name and address of the registered agent and office is:

Lee Scott 11110 W. Oakland Park Blvd. #301 Sunrise, FL 33351 SHURETARY OF STATE STYLEN OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lee Scott

3-21-99

(Date)