

P9900029799

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007716 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 31 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PLATINIUM TRANSPORT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
PLATINIUM TRANSPORT CORP.

99 MAR 31 AM 7:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: PLATINIUM TRANSPORT CORP.

The principal place of business of this corporation shall be: 19424 East Country Club Drive Aventura, Florida 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PABLO E. RAMIREZ (PRESIDENT)
19424 E. Country Club Drive
Aventura, Florida 33180

FERNANDO RODRIGUEZ (VICE PRESIDENT)
19424 E. Country Club Drive
Aventura, Florida 33180

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th Ave.
Miami, Florida 33166
1-800-714-6191

ARTICLE VI INCORPORATOR(S)

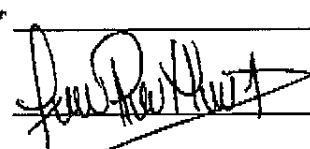
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PABLO E. RAMIREZ 19424 E. Country Club Drive Aventura, Florida 33180

FERNANDO RODRIGUEZ 19424 E. Country Club Drive Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 31 day of March 1999


Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PLATINIUM TRANSPORT CORP.

2. The name and address of the registered agent and office is:

PABLO E. RAMIREZ

(P.O. BOX NOT ACCEPTABLE)

19424 E. Country Club Drive Aventura, Florida 33180

(CITY/STATE/ZIP)

FILED
99 MAR 31 AM 7:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE DIRECTOR

DATE MARCH 31, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE March 31, 1999