



THE UNITED STATES
CORPORATION
COMPANY

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99 JUN 30 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 292050 4313174

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 1999

ORDER TIME : 11:42 AM

ORDER NO. : 292050-005

000002919920--5

CUSTOMER NO: 4313174

CUSTOMER: Dinah Slavitt, Esq
GRATCH, JACOBS & BROZMAN, P.C.
GRATCH, JACOBS & BROZMAN, P.C.
950 Third Avenue
11th Floor
New York, NY 10022

DOMESTIC FILING

NAME: PLATINUM MOLDED PRODUCTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS

PH
7/1/99

RECEIVED
99 JUN 30 PM 12:49
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLATINUM MOLDED PRODUCTS INC.

FILED
99 JUN 30 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Platinum Molded Products Inc.

SECOND: The street address of the principal office of the corporation and the mailing address of the corporation is 1241 Tallervast Road, Sarasota, Florida 34243.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$.01 dollars each and are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 1241 Tallervast Road, Sarasota, Florida 34243.

The name of the initial registered agent of the corporation at the said registered office is Ronald Letty.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Dinah Slavitt	c/o Gratch Jacobs & Brozman 950 Third Avenue New York, NY 10022

SIXTH: The purposes for which the corporation is organized are as follows: to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify

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GRATCH JACOBS & BROZMAN

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any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, as to action in his official capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent as to matters while an officer employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on June 25, 1999

Dinah B. Slavitt
Dinah B. Slavitt, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By:

Ronald Lerry

Date:

6/26/99

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