### Florida Department of State

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

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

PLATINUM BUSINESS INTERNATIONAL, CORP.

Certificate of Status	(=1) till half half sig (=1) till half sig (=1) til
Certified Copy	1
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#### ARTICLES OF INCORPORATION OF PLATINUM BUSINESS INTERNATIONAL, CORP

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is PLATINUM BUSINESS INTERNATIONAL, CORP

99 JUL -7 NHII: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

CARLOS ABAD 153 10 SW 52 LANE MIAMI, FL 33185- USA

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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#### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

153 10 SW 52 LANE MIAMI, FL 33185- USA

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors are:

CARLOS ABAD ANA MILENA CUARTAS 153 10 SW 52 LANE MIAMI, FL 33185- USA

#### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

CARLOS ABAD, President ANA MILENA CUARTAS, Secretary ALVARO CUARTAS, Treasury

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

CARLOS ABAD 153 10 SW 52 LANE MIAMI, FL 33185- USA

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

06 DAY OF JULY 1999.

CARLOS ABAD

Incorporator

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number

## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is **PLATINUM BUSINESS** INTERNATIONAL, CORP

The name and address of the Registered Agent and Registered Office is:

CARLOS ABAD 153 10 SW 52 LANE MIAMI, FL 33185- USA

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.

DATED: JULY 06, 1999

CARLOS ABAD

9 JUL -7 MIN: 01
SECRETARY OF STATE

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tipertail Avenue Miami Florida 23123 DIS 4 (Thermone (305) 858-9191