

19900068705

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-08/03/99--01007--019
*****78.75 *****78.75

CORPORATION(S) NAME

Platinum Plus Entertainment
INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
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☐ Certificate Under Seal
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ARTICLES OF INCORPORATION
OF
PLATINUM PLUS ENTERTAINMENT, INC..

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ARTICLE 1-----NAME

The name of the corporation shall be:
PLATINUM PLUS ENTERTAINMENT, INC.

ARTICLE 11-----DURATION

The corporation shall exist perpetually

ARTICLE 111-----NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V----- REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent and corporation office are:

DERON GIBBS 1151 S.W. 87 AVENUE, PEMBROKE PINES, FL 33025

ARTICLE V-----CAPITAL STOCK

The corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the corporation shall have authority to issue is 1,000 each share to have a par value of \$1.00.

ARTICLE VI-----DIRECTORS

This corporation shall have three directors initially.


The names and street addresses of the members of the first board of directors of the corporation are:

NAMES	STREET ADDRESS
DERON GIBBS	1151 S.W. 87 AVENUE, PEMBROKE PINES, FL 33025
GARY GIBBS	426 ROCKAWAY PARKWAY, BROOKLYN, N.Y. 11212
MOSES EDWARDS	5010 PALISADES AVE., WEST NEW YORK, N.J. 07093


ARTICLE V11-----INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DERON GIBBS 1151 S.W. 87 AVE. PEMBROOKE PINES, FL 33025

 ✓ 7/20/99
Incorporator----- Deron Gibbs Date

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.

 ✓ 7/20/99
Registered Agent----- Deron Gibbs Date

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