

Law Offices Of
GRAYLING E. BRANNON, P.A.

1536 Jefferson Street North ~ Jacksonville, Florida 32209
(904) 358-9151 ~ (904) 358-0058 facsimile ~ E-mail: Gray-Law@msn.com

P99000075633

August 16, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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08/20/99-01046-015
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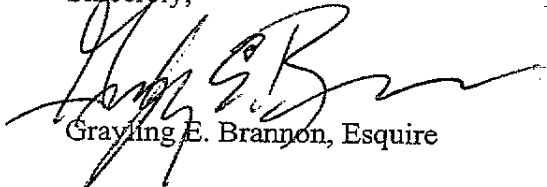
Re: Articles of Incorporation of PURE PLATINUM ENTERPRISES, INC.

Dear Mr./Ms. Secretary:

Please find enclosed an original and one (1) copy of the articles of incorporation for the above reference corporation. We have also enclosed check number 1240 in the amount of \$70.00 for the filing fee.

If there are any questions or concerns, please contact our office at the letterhead address or telephone number.

Sincerely,


Grayling E. Brannon, Esquire

GEB/fw
Enclosure

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99 AUG 20 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

PURE PLATINUM ENTERPRISES, INC.

BY THESE ARTICLES OF INCORPORATION, the incorporator(s) forms a corporation for profit under Florida laws.

ARTICLE I:

The name of the corporation is PURE PLATINUM ENTERPRISES, INC.

ARTICLE II:

This corporation shall exist perpetually.

ARTICLE III:

The purpose of this Corporation is to engage in the business of selling and distributing merchandise, property, both real and personal and to exercise the powers now or hereafter granted to for profit corporations under the laws of the State of Florida.

ARTICLE IV:

This Corporation is authorized to issue 100,000 shares or common stock of no par value.

ARTICLE V:

The initial registered agent for this Corporation is: Grayling E. Brannon, Esquire and the initial registered office is 1536 N. Jefferson Street, Jacksonville, Florida 32209. The principal office is 7632 Southside Blvd. Suite 112, Jacksonville, Florida 32256.

ARTICLE VI:

This Corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII:

The name and street address of each member of the first Board of Directors are

Frank Marshal,
President

7632 Southside Blvd. Suite 112
Jacksonville, FL 32256

ARTICLES VIII:

The name and street address of the incorporator are:

Frank Marshal,

7632 Southside Blvd. Suite 112
Jacksonville, FL 32256

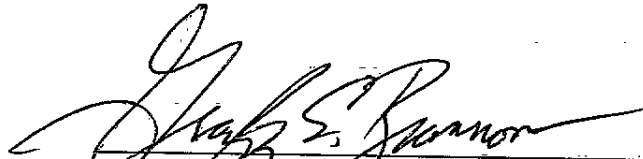

INCORPORATOR

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99 AUG 20 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESIDENT AGENT DESIGNATION

HAVING BEEN NAMED as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated on the 13th day of August, 1999.


Grayling E. Brannon, Registered Agent