

P99000105739

TRANSMITTAL LETTER

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

100003044241--1
-11/15/99-01106--006
****122.50 *****78.75

Subject: Platinum Fashion Inc.

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Maruca Haas and Bobbie St Clair
Po Box 6065
Destin, FL 32541

FILED
1999 NOV 15 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell DEC 7 1999

1099000710456



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

MARUCA HAAS
P.O. BOX 6065
DESTIN, FL 32541

SUBJECT: PLATINUM FASHION INC.
Ref. Number: W99000026456

We have received your document for PLATINUM FASHION INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 999A00055146

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1999 NOV 15 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation *Of*

Platinum Fashion Inc.

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

Article I - Name

The Name of the corporation shall be:

Platinum Fashion Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be:

58 Ballamore Street
Destin, Fl 32541

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:

Maruca Haas

Article V – Incorporators

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maruca Haas and Bobbie St.Clair
58 Ballamore Street
Destin, Fl 32541

The undersigned incorporator(s) has(have) executed these articles of incorporation this 5th day of November 1999.

Maruca Haas
Signature
Bobbie St Clair
Signature

Certificate of Designation
Registered Agent/Registered Office

FILED
1999 NOV 15 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 is:

Platinum Fashion Inc.

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

Maruca Haas
58 Ballamore Street
Destin, FL 32541

Having been named as registered agent and to accept service of processing 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 am familiar with and accept the obligations of my position as registered agent.



Signature

DATE: November 5th 1999