

P98000023176.

BLUE PLANET AUSTRIA Corp

Requestor's Name

14601 SW. 272 ST

Address

MIAMI, FL 33032 305-2588149

City/State/Zip

Phone #

FILED

98 MAR 12 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BLUE PLANET AUSTRIA Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

#98-5480

Dmp
3/11/98

RECEIVED
98 MAR 11 PM 3:30
DIVISION OF CORPORATION

MAR 12 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1998

BLUE PLANET AUSTRIA CORP.
14601 SW 272 STREET
MIAMI, FL 33032

SUBJECT: BLUE PLANET AUSTRIA CORP.
Ref. Number: W98000005480

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

Your document is being returned as requested.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00013372

Will Wait

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98 MAR 12 PM 1:03
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BLUE PLANET AUSTRIA Corp.

FILED
98 MAR 12 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is BLUE PLANET AUSTRIA Corp.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business. To make, manufacture, market, handle and deal in all goods, labor, services and wares of every class and description especially in High Tech Solutions and Computer Science Activities. To purchase, buy and sell mortgage and deal in all types of property including personal, real and mixed property. To serve as a factor, broker and agent for every and each type of business throughout the world.

ARTICLE III

This Corporation shall have perpetual existence.

ARTICLE IV

This Corporation is authorized to issue (1.000) shares.

ARTICLE V

The Street Address of the initial Registered Agent of this Corporation is: 14601 S.W. 272 St., Miami, FL 33032 and the initial Registered Agent is: JOHN V. BAUER.

The principal office, mailing address and the registered office of the Corporation are:
14601 S.W. 272 St., Miami, FL 33032 USA.

ARTICLE VI

This Corporation shall have a President and one (1) Director initially, the number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name of the initial Director and the President of this Corporation is: DIDEM AKPINARLI, 14601 S.W. 272 St., Miami, FL 33032.

ARTICLE VII

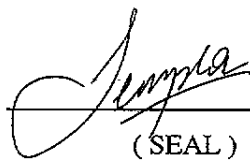
The name and post office addresses of each subscriber of these Articles of Incorporation, And statement of the number of shares of stock which each agrees to take is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
PRESIDENT (P)	DIDEM AKPINARLI	14601 S.W. 272 St.	(1,000)
DIRECTOR (D)		Miami, FL 33032	

ARTICLE VIII

The provision of this Charter, and each and every article and section hereof, and the By-laws of the Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person association and / or Corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12th day of MARCH A.D.1998.


(SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

98 MAR 12 PM 1:33

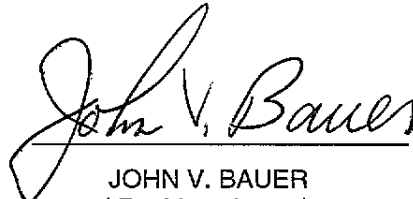
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of chapter 48 . 091, Florida Statutes, the following is submitted, in compliance with said Act:

First---: That BluePlanet AUSTRIA Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade, State of Florida has named JOHN V. BAUER located at 14601 S.W. 272 St., Miami Fl. 33032 City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


JOHN V. BAUER
(Resident Agent)