

Electronic Articles of Incorporation For

**N05000005149
FILED
May 18, 2005
Sec. Of State
bregister**

PLANET ONE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PLANET ONE FOUNDATION, INC.

Article II

The principal place of business address:

838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL. 34683

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A 501(C)3 FOUNDATION AND MAKE CHARITABLE
CONTRIBUTIONS TO OTHER NON-PROFIT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

BY INCORPORATOR

Article V

The name and Florida street address of the registered agent is:

JOSEPH M ISAACS
838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FL. 34683

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH ISAACS

Article VI

The name and address of the incorporator is:

JOSEPH ISAACS
838 VILLAGE WAY
SUITE 1200
PALM HARBOR, FLORIDA 34683

Incorporator Signature: JOSEPH ISAACS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH M ISAACS
838 VILLAGE WAY
PALM HARBOR, FL. 34683