

Electronic Articles of Incorporation For

**N08000009499
FILED
October 14, 2008
Sec. Of State
Ipoole**

PLANETA FELIZ, 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:

PLANETA FELIZ, INC.

Article II

The principal place of business address:

1850 S OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

P.O. BOX 260066
MIAMI, FL. 33126

Article III

The specific purpose for which this corporation is organized is:

TO HELP CREATE A BETTER, SUSTAINABLE AND HAPPIER WORLD
THROUGH EDUCATION, MEDICAL ATTENTION, SMALL BUSINESS
DEVELOPMENT, STRUCTURAL WORK AND HUMANITARIAN AID, ON
FAMILY AND/OR COMMUNITY AT A TIME.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

AMAURY BLONDET
1850 S OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: AMAURY BLONDET

Article VI

The name and address of the incorporator is:

AMAURY BLONDET
1850 S OCEAN DRIVE
SUITE 906
HALLANDALE BEACH, FL 33009

Incorporator Signature: AMAURY BLONDET

Article VII

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

Title: DIR
AMAURY BLONDET
1850 S OCEAN DRIVE, SUITE 906
HALLANDALE BEACH, FL. 33009

Title: DIR
CRISTINA COLLAZO
1850 S OCEAN DRIVE, SUITE 906
HALLANDALE BEACH, FL. 33009

Title: DIR
JORGE BLONDET
8319 NW 142 ST.
MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

10/13/2008