

Form 38843

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

- RED PLANET, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED 00 APR 18 PM 2:57
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 -04/18/00-01038-018
 *****78.75 *****78.75

Examiner's Initials

Articles of Incorporation
Of
RED PLANET, INC.

FILED
00 APR 18 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: RED PLANET, INC.

Article II, Principal Office

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

5403 NW 72ND Avenue
Miami, FL 33166

Article III, Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ignacio Zaballa
9200 E. Bay Harbor Drive, #5
Bay Harbor Island, FL 33154

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

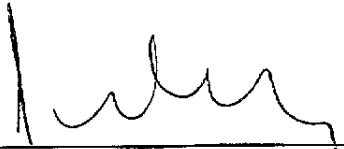
Ignacio Zaballa
9200 E. Bay Harbor Drive, #5
Bay Harbor Island, FL 33154

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ignacio Zaballa	President/
9200 E. Bay Harbor Drive, #5	Secretary/
Bay Harbor Island, FL 33154	Treasurer/
	Director

The undersigned has (have) executed these Articles of Incorporation this 17th
Day of April 2000.



Ignacio Zaballa
President, Secretary, Treasurer and
Director

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: RED PLANET, INC.

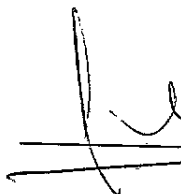
The name and address of the registered agent and office is:

Ignacio Zaballa
9200 E. Bay Harbor Drive, #5
Bay Harbor Island, FL 33154

Signature

Title

Date




President

April 18, 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 18 PM 2:00
FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Date



April 17, 2000