

FROM : DA

FAX NO. : 7670824

May. 05 2000 07:39AM P5

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : DIXON ALEXANDRE

Account Number : I20000000023

Phone : (954)767-0024

Fax Number : (954)767-0824

FLORIDA PROFIT CORPORATION OR P.A.

PLANETE ANTILLAISE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
PLANETE ANTILLAISE, INC.

The undersigned incorporator, for the purposes 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 "PLANETE ANTILLAISE , INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 300 W Sunrise Blvd. # 1, Fort Lauderdale, FL 33311.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
300 W Sunrise Blvd. # 1
Fort Lauderdale, Fl. 33311
(954) 767 0024

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 300 W Sunrise Blvd. # 1, Fort Lauderdale, Florida 33311.

ARTICLE VI INCORPORATOR

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

Dixon Alexandre
300 W Sunrise Blvd. # 1
Fort Lauderdale, FL 33311

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director are, Clavius Jean, President and Secretary, 1111 NW 4 Avenue, Fort Lauderdale, FL 33311.

The undersigned has executed these Articles of Incorporation this 4th day of May, 2000.

Dixon Alexandre

Dixon Alexandre , Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 4, 2000.

Dixon Alexandre

Dixon Alexandre
Registered Agent

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