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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

EFFECTIVE DATE  
05-19-00

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Planet International, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Planet International, Inc.

### Article II. Address

The Corporation's mailing address is:  
Planet International, Inc.  
7054 N.W. 77th Court  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carlos Graciani  
7054 N.W. 77th Court  
Miami FL 33166

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Graciani  
Jesus Hernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on May 19, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 23, 2000.

  
\_\_\_\_\_  
MAITE HOYOS

by T. Hardy as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Planet International, Inc.

**REGISTERED AGENT/OFFICE:**

Carlos Graciani  
7054 N.W. 77th Court  
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CARLOS GRACIANI  
by T. Hardy as attorney-in-fact

Date: May 23, 2000

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
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