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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003353368--0
-08/11/00--01040--010
*****70.00 *****70.00

SUBJECT: E- PLANET, INC
(proposed corporate name -- must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee,
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC.
Name (printed or typed)
2011 NE 211 STREET
Address
NORTH MIAMI BEACH, FL 33179
City, State & Zip
305-653-7350
Daytime Telephone number

FILED
00 AUG 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4

8-17

ARTICLES OF INCORPORATION
E-Planet Inc.

ARTICLE I – NAME

The name of the Corporation is E-Planet Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in an E-commerce business.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Andieu Jean- Gilles located at 8900 NW 7th Ave Miami, FL 33150.

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have four directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Andieu Jean- Gilles	8900 NW 7 th Ave Miami FL 33150
Alix Stcyr	10959 NW 19 th Street Coral Springs, FL 33079
Jean Willy St-Ulysse	1015 NW 143 rd Street Miami, FL 33168
Claudette Bien-aime	10959 NW 19 th Street Coral Springs, FL 33079

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:
Andieu Jean- Gilles 8900 NW 7th Ave
Miami FL 33150

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This _____ day of August, 2000

Andieu Jean- Gilles

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Andieu Jean- Gilles.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this _____ day of August, 2000

NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, E-Planet Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
8900 NW 7th Ave Miami, FL 33150 has named, Andieu Jean- Gilles located at 8900 NW
7th Ave, Miami FL 33150, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Andieu Jean- Gilles-Pres

Alix Stcyr- V-Pres

Jean Willy St-Ulysse- Sec.

Claudette Bien-aime- Treas

ADDRESS

8900 NW 7th Ave

Miami. FL 33150

10959 NW 19th Street

Coral Springs, FL 33079

1015 NW 143rd Street

Miami, FL 33168

10959 NW 19th Street

Coral Springs, FL 33079

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Alix Stcyr

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Claudette Bien-aime

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Coral Springs, FL 33079

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

FILED
00 AUG 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA