

Charter Number Only

300003372619

REINSTATEMENT ONLY

Full in One Paralegal

Requestor's Name

1570 W. 43 PLACE #24

Address

Hialeah FL 33012

City

State

ZIP

Phone

(305) 820-9814B

300003372619--2

-08/25/00--01030--002

*****78.77 *****78.75

CORPORATION(S) NAME

Planetas Brasilis, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☐ Mail Out |
| ☒ Walk In | ☒ Pick Up | |



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as Incorporator of a corporation under the Laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

PLANETA BRASILIS, Corp.

ARTICLE II

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

FORT LAUDERDALE, FLORIDA

**2871 SOMERSET DRIVE # 416
Fort Lauderdale, Florida 33311**

ARTICLE III

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

100 \$ 1.00 par value

ARTICLE IV

The name and address of the initial registered agent is:

**ROSEMEIRE P ARRUDA
2871 SOMERSET DRIVE # 416
FORT LAUDERDALE, FLORIDA 33311**

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TALLAHASSEE FLORIDA

ARTICLE V

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

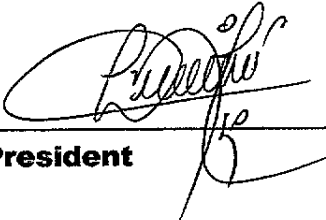
ROSEMEIRE P ARRUDA
President

C/O COMPANY

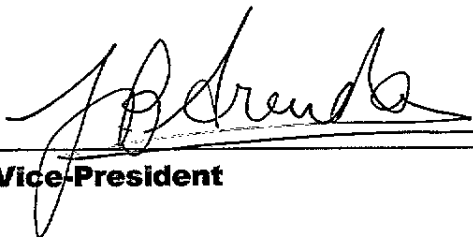
JOSE ARRUDA
Vice-President

C/O COMPANY

The undersigned incorporator have executed these Articles of Incorporation this 16th day of August 2000.



President



Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

1. The name of the corporation is:

PLANETA BRASILIS, Corp.

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

**ROSEMEIRE P ARRUDA
2871 SOMERSET DRIVE # 418
FORT LAUDERDALE, FLORIDA 33311**

Signature: _____

Title: President

Date: August, 16th, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

August 16th, 2000

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