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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

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

1. PLANET ONE ENTERTAINMENT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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

RECEIVED
00 SEP 19 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 SEP 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PLANET ONE ENTERTAINMENT GROUP, INC.

FILED
00 SEP 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: PLANET ONE ENTERTAINMENT GROUP, INC.

This corporation is to exist perpetually. Its business shall be carried on at Dade County, Florida and in the United States and foreign countries. Its principal office shall be at: 9274 SW 8th Terrace, Miami, Florida 33174.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of promoting, selling and distribution of advertising material, and all similar and related commodities. To manufacture, produce, buy, lease, sell rent, exhibit, distribute and deal in and with all kinds of television, internet, CD's, radio, music and print productions.

SECTION II: To engage in any business and to execute any or all powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers but no recitation, expression, or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The minimum capital requirements of this corporation shall be located in Dade County, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE IV

The maximun number of shares of stock this corporation is authorized to have outstanding atany time shall be 65 shares at \$100.00 per value.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The business of this corporation shall be conducted by the President of the Board of Directors, and owner of this corporation. The President of the Board of Directors, and owner, Ivonne Vazquez de Bosque, is the only shareholder. If in the years to come, new partners arrive to the company this article can be amend for the benefit of the new shareholders.

ARTICLE VII

The name and post office address of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are qualified and elected are:

NAME

ADDRESS

Ivonne Vazquez de Bosque

9274 SW 8th Terrace
Miami, Florida 33174

The offices to be held by the above-named Directors are as follows:

NAME

OFFICE

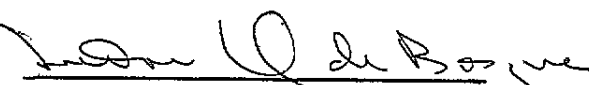
Ivonne Vazquez de Bosque

President and owner

ARTICLE VIII

The name and post office address of the subscriber of these Articles of Incorporation and a statement of the number of shares of stock, which agrees to take, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>N O. OF SHARES</u>	<u>VALUE</u>
Ivonne Vazquez de Bosque	9274 S.W. 8 th Terrace Miami, Florida 33174	100	\$10,000.00



ARTICLE IX

The street address of the initial registered office and initial resident agent of this corporation is 9274 S.W. 8th Terrace, Miami, Florida 33174, and that of the initial registered agent and resident agent of this corporation at that address is Ivonne Vazquez de Bosque.

ARTICLE X

The provisions of this Charter, and each of every article and section hereof, and the By-Laws of this corporation shall be a party. Every person, association, and/ or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Ivonne Vázquez de Borque
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named Planet One Entertaining Group, Inc.
located at 9274 S.W. 8th Terrace
City of Miami County of Dade State of Florida,
as its agent to accept service of process within this state.

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

Ivonne Vázquez de Borque
Registered Agent

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