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TRANSMITTAL LETTER

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

PLANET MAGAZINE CORP.

SUBJECT: -----

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

PLANET MAGAZINE CORP.

FROM: -----

Name (printed or typed)

10925 NW 47TH LANE

Address

MIAMI, FL. 33178

City, State & Zip Code

(954) 430-7335

Telephone Number

FILED
01 JAN 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Feb 1/21

(4)

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PLANET MAGAZINE CORP.

ARTICLE II PRINCIPAL OFFICE

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

10925 NW 47TH LANE
MIAMI, FL, 33178

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCESCO BAFFONE JR.
10925 NW 47TH LANE
MIAMI, FL, 33178

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCESCO BAFFONE SR.
10925 NW 47TH LANE
MIAMI, FL. 33178

President / Secretary

FRANCESCO BAFFONE JR
10925 NW 47TH LANE
MIAMI, FL. 33178

Vice-president

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of JANUARY 2001

Francesco Baffone
Signature

Lo n. 11 -
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

01 JAN 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is PLANET MAGAZINE CORP.

10925 NW 47TH LANE
MIAMI, FLORIDA 33178

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

FRANCESCO BAFFONE JR.

(Name)

10925 NW 47TH LANE

(P.O. Box or Mail Drop NOT acceptable)

MIAMI, FL. 33178

(City/State/Zip)

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.

203.11-
(SIGNATURE)

JANUARY 8, 2001
(DATE)