

P010000026934

TRANSMITTAL LETTER

February 7th, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: **Plane Consulting, Inc.**

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-03/12/01--01084--004
*****78.75 *****78.75

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

\$78.75 to cover Filing Fee & Certificate

From: Plane Consulting, Inc.
Hans G. Schnueckel, Registered Agent
9844 Costa Del Sol Blvd.
Miami, FL 33178

(305) 470-1910 (Daytime Telephone Number)

FILED
01 MAR 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 15 2001

**ARTICLES OF INCORPORATION
of
PLANE CONSULTING, INC.**

FILED
01 MAR 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **PLANE CONSULTING, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**9844 Costa Del Sol Blvd
Miami, FL 33178**

The mailing address of this corporation shall be:

**Plane Consulting, Inc.
9844 Costa Del Sol Blvd
Miami, FL 33178**

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue is one hundred (100) shares, \$1.00 par value each share.

ARTICLE V EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL OFFICERS

The corporation shall have one (1) director initially. The number of directors of the corporation may either increase or diminish from time to time by the ByLaws, but shall never be less than one (1) director. The name, title, percent ownership, and street address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and qualified, is:

NAME/ SHARES OWNED	TITLE	ADDRESS
Hans G. Schnueckel 100 Shares	President	9844 Costa Del Sol Blvd. Miami, Florida 33178

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Hans G. Schnueckel	9844 Costa Del Sol Blvd. Miami, FL 33178

The undersigned incorporator has executed these Articles of Incorporation this 8th day of February, 2001.


signature

ARTICLE VIII REGISTERED AGENT/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.

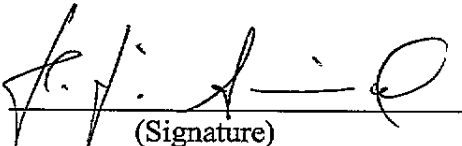
1. The Name of the corporation is: **Plane Consulting, Inc.**
2. The name and address of the registered agent and office is:

Hans G. Schnueckel
9844 Costa Del Sol Blvd.
Miami, FL 33178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

IN WITNESS WHEREOF, these Articles of Incorporation and Designation of Registered Agent have been executed this 8th day of February, 2001.


(Signature)

02-08-2001
(Date)

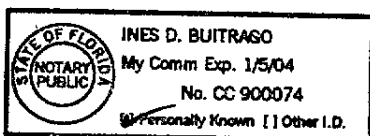
STATE OF FLORIDA)

) SS:

COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that Hans G. Schnueckel, who is either personally known to me, or furnished appropriate identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation and Acceptance of Registered Agent designation; and *I FURTHER CERTIFY* that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 8th day of February, 2001.




Notary Public, State of Florida