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EVAN M. KLEIMAN
ALSO ADMITTED FEDERAL BAR

March 20, 2001

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

FILED
2001 MAR 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Proposed Corporation: Planet Survival, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and Certificate of Registered Agent in regard to the above entity along with a check for filing fees in the amount of \$78.75.

I have also included a copy of the Articles and a self-addressed stamped envelope for return of a copy of the filed Articles. Once the original Articles have been filed, please return the conformed copy in the envelope provided.

Thank you.

Respectfully submitted,


EVAN M. KLEIMAN, ESQ..

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-03/22/01-01097-001

*****78.75 *****78.75

EMK:se

Enc: as noted

✓
3/27/01

FILED

CERTIFICATE OF INCORPORATION

-Of-

PLANET SURVIVAL, INC.

2001 MAR 22 AM 10:18

SECRETARY OF STATE
Tallahassee FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of this corporation shall be: PLANET SURVIVAL, INC.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI.

The initial street address of the principal office of the

corporation shall be:

12505 S.W. 88TH Court
Miami, Florida 33176
ARTICLE VII.

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

[illegible]

Lisette Albuerne Erez 12505 S.W. 88th Court
Miami, Florida 33176

ARTICLE IX.

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

Miki Erez 12505 SW 88th Court
Miami, Florida 33176

ARTICLE X.

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

Miki Frez

STATE OF FLORIDA)
COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, Miki Erez, a natural person who is competent to contract and (CHECK ONE) is personally known to me _____ produced a Florida Driver's License # E620-5054010 and (CHECK ONE) _____ took an oath _____ did not take an oath, and who hereunto subscribed to the foregoing Articles of incorporation and set his hand and seal this _____ day of _____, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



R. Poplack
MY COMMISSION # CC828623 EXPIRES
August 13, 2003
BONDED THRU TROY PAIN INSURANCE INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT PLANET SURVIVAL, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 12505 SW 88th Court
Miami, FL 33176
(Business Address, City and State)

HAS NAMED EVAN M. KLEIMAN, ESQ.
(Name of Registered Agent)

LOCATED AT 901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33318
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE *Linda Albuena Erez*
(Corporate Officer)
TITLE *Vice President*
DATE *3-19-01*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *[Signature]*
(REGISTERED AGENT)
DATE *3-19-01*

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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SECRETARY OF STATE