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EVAN M. KLEIMAN, P.A.

ATTORNEY AT LAW
SUITE 300
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316

EVAN M. KLEIMAN ALSO ADMITTED FEDERAL BAR

March 20, 2001

TELEPHÖNE (954) 463-6755 TELEFAX (954) 463-6759

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

Re: Proposed Corporation: Planet Survival, Inc.

2001 MAR 22 AM 10: 18
SECRETARY OF STATE
ANALYSEE FLORING

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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EMK:se

Enc: as noted

(13/27/01

filed

CERTIFICATE OF INCORPORATION -0fPLANET SURVIVAL, INC.

2001 HAR 22 AM 10: 18

WE, THE UNDERSIGNED, hereby associate ourselves togetheanteself FLORIBA 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: <u>PLANET SURVIVAL</u>, <u>INC</u>.

<u>ARTICLE II</u>.

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:

<u>Miki Erez</u>

12505 S.W. 88th Court Miami, Florida 33176

Lissette 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.

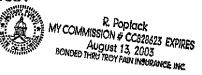
The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

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 #_____ (20-3403444) 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:



MITHIN LLOW	DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCES IDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
и соменли	ICE WITH SECTION 607.328, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
FIRST THAT	PLANET SURVIVAL, INC.
•	(Name of Corporation)
William man	12505 SW 88th Court
VIIII IIS PLAI	CE OF BUSINESS AT Miami, FL 33176
UAS NAMED	
	EVAN M. KLEIMAN, P.A. SS 2
-,	EVAN M. KLEIMAN, ESQ. (Name of Registered Agent) EVAN M. KLEIMAN, P.A. SS.
	The state of the s
LOCVIED VI	901 SOUTH FEDERAL HIGHWAY OF FORT LAUDERDALE, FLORIDA 33316 P. C. FORT LAUDERDALE, FLORIDA 34316 P. C. FORT LAUDERDALE, FLORIDA 34316 P. C. FORT LAUDERDA 3
-	(Street Address and Number of Building
	Post Office Box Addresses ARE NOT Acceptable)
	Tox Addresses Aire WO1 Acceptable)
CUY OF	City)
ī) ^{(**}	City)
OF PROCESS W	/THIN FLORIDA.
	SIGNATURE X Liste albuerne Erez (Corporate Officer) 111LE Vice President
	IIILE Vice President
	DATE 3-19-01
IVANIA BEEN I	NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION.

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 (REGISTERED AGENT)

DATE 3-19-01

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