

LAZ <u>ARUS CORPORATE FILING SERVIC</u> I	E
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004191132--5--05/09/01--01097--003 \*\*\*\*\*40.00 \*\*\*\*\*40.00

200004191182--5 -05/09/01--01097--004 \*\*\*\*\*38.75 \*\*\*\*\*38.75

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & I	DOCUMENT NUMBER(S) (if known):
1. PLANETARIU (Corporation Barne)	M HORSEMAN INC.
2.	(Document #)
(Corporation Name)	(Document #)
3. (Corporation Name)	
4.	(Document #)
(Corporation Name)	(Document #)
Walk in Rick up time	(Document #)  (D
Mail out Will wait	Photocopy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark

Other

# ARTICLES OF INCORPORATION

## PLANETARIUM HORSEMAN INC.

OIMAY SEECH STATE I, the undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, of legal age, by these presents, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I

#### NAME

The name of this Corporation shall be: PLANETARIUM HORSEMAN INC..

## ARTICLE II

#### DURATION

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

## ARTICLE III

## PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

## ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall consist of: ONE THOUSAND (1000) shares of common stock having a par value of TEN DOLLARS (10.00) per share payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or the shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

## ARTICLE V

## INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is not less than:

FIVE HUNDRED (\$500.00) DOLLARS

#### ARTICLE IV

## PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which is offered to others.

#### ARTICLE VII

## INITIAL CORPORATE ADDRESS AND

## INITIAL REGISTERED OFFICE AND AGENT

The initial place of business of this Corporation is: 9801 Collins Ave Apt 10K
Miami Beach, FL 33154

The street address of the Initial Registered Office of his Corporation is:

782 NW Le Jeune Rd., Suite 439

Miami, Florida 33126

The name of the Initial Registered Agent of this Corporation at that address is:

FELIX D. CRUZ

## ARTICLE VIII

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of By-Laws.

## ARTICLE IX

#### INCORPORATOR

The name and address of the Incorporator of this Corporation is:
Felix D. Cruz

782 NW LeJeune Rd Ste 439 Miami, Florida 33126

## ARTICLE X

#### **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservative.

IN WITNESS WHEREOF, the above named Incorporator has subscribed his name this 7th day of May 2001.

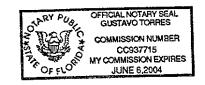
Felix D. Cruz Incorporator

STATE OF FLORIDA COUNTY OF DADE

To me well known and well known to the person described in and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 7th day of May 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PLANETARIUM HORSEMAN INC.

Desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Dade County, Florida has named:

FELIX D. CRUZ

Whose address is:

782 NW Le Jeune Rd., Suite 439

Miami, Florida 33126

As its Agent to accept service of process within Florida.

PLANETARIUM HORSEMAN INC.

Felix D. Cruz

Incorporator

Having 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.

Felix D. Cruz

Registered Agent.

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SECKEDARY OF STATE
TALL ANASSEE F. STATE