POLOCOSSYSTY FILED

01 MAY 25 AM 10: 58

SECRETAIN, OF STATE TALLAHASSEE, FLOR<u>ID</u>A

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

SUBJECT:	PLANET REC (PROPOSED CORPORAT	ie name – <u>musť incl</u> i	UDE SUFFIX)	
10004323271—8 -05/25/0101049006 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ******87.50 ******87.50				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: 104 V. WALSTRUM Name (Printed or typed)				
1729 E. COMMERCIAL BLUD. #345 Address				
	Ft. LAUDERDA	LE, FL 3233 State & Zip	<u>.</u>	
954-776-6874				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

Planet Recruiters, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

- ARTICLE I. Name: The name of the corporation is Planet Recruiters, Inc.
- ARTICLE II. Term of Existence: This corporation shall have perpetual existence.
- ARTICLE III. <u>Nature of Business</u>: This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- ARTICLE IV. <u>Capital Stock</u>: This corporation is authorized to issue 100,000 shares with \$1.00 par value.
- ARTICLE V. <u>Voting Rights</u>: Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- ARTICLE VI. <u>Preemptive Rights</u>: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
- ARTICLE VII. <u>Initial Registered Office and Agent</u>: The street address of the initial registered office of this corporation is: 1729 E. Commercial Blvd., Suite #345, Fort Lauderdale, FL 33334. The name of the initial registered agent of this corporation at that address is Gregg D. Winston.
- ARTICLE VIII. <u>Initial Board of Directors</u>: The corporation shall have 1 Director initially. The number of Directors may be either increased of diminished from time to time by the by-laws but never less than one. The name and address of the initial Director of this corporation is:

Joy V. Walstrum 1729 E. Commercial Blvd. Suite #345 Fort Lauderdale, FL 33334

- ARTICLE IX. Officers: The initial officers of the corporation will be: Joy V. Walstrum, President, Secretary, and Treasurer.
- ARTICLE X. <u>Incorporator</u>: The person signing these Articles of Incorporation has the following name and address:

Joy V. Walstrum 1729 E. Commercial Blvd. Suite #345 Fort Lauderdale, FL 33334

- ARTICLE XI. <u>By-Laws</u>: The poser to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.
- ARTICLE XII. <u>Amendment</u>: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.
- ARTICLE XIII. The street address of the Principal place of business is: 1729 E. Commercial Blvd., Suite #345, Fort Lauderdale, FL 33334.
- IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of May, 2001.

You / Water (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Joy V. Walstrum, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 22nd Day of May, 2001.

NOTARY PUBLIC

My Commission Expires: AUG 2

No 27 200.

STEPHEN G. WOLF COMMISSION # CC771308 EXPIRES AUG 27 2002 BONDED THROUGH ADVANTAGE NOTARY

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida Division of Corporations
Department of State
Tallahassee, FL 32304

I, Gregg D. Winston, do hereby consent to serve as registered agent for the corporation,

Planet Recruiters, Inc. this 22nd Day of May, 2001.

Gregg D. Winst

Address of registered agent:

1729 E. Commercial Blvd. Suite #345 Fort Lauderdale, FL 33334 TILLED

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