

TRANSMITTAL LETTER

PO10000075454

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

400004478464--9

-07/16/01--01136--003

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

SUBJECT: PLANET T
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

601 N.W. 179th AVENUE - SUITE #104
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 441-0403
Daytime Telephone number

FILED
01 AUG - 1 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 01 2001

PJ #1422
7/3/01

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

W01-16565

6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

BERNARD KOPET PA
601 NW 179TH AVE STE #104
PEMBROKE PINES, FL 33029

SUBJECT: PLANT T
Ref. Number: W01000016565

We have received your document for PLANT T and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00042171

ARTICLES OF INCORPORATION

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:

PLANET T, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O B. KOPET P.A.
601 N.W. 179th AVENUE
SUITE #104
PEMBROKE PINES, FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE @\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD KOPET, P.A.
601 N.W. 179th AVENUE - SUITE #104
PEMBROKE PINES, FL 33029

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT
MOSHE MARK
1280 N.W. 185th AVENUE
PEMBROKE PINES, FL 33029

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS IMPORT-EXPORT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 19 2001 .

Moshe Mark
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PLANET T, INC

2. The name and address of the registered agent and office is:

BERNARD KOPET P.A.

(Name)

601 N.W. 179th AVENUE - SUITE #104

(P.O. Box not acceptable)

PEMBROKE PINES, FL 33029

(City/State/Zip)

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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.

Bernard Kopet
(Signature)

clx2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL