

TRANSMITTAL LETTER

**PD/000075879**

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

500004506965--0  
-07/30/01--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Perfect Planet Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00  
Filing Fee  
☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy  
☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: ELIZABETH WHITAKER  
Name (Printed or typed)

1665 WASHINGTON Ave. 2nd Floor  
Address

MIAMI BEACH FLORIDA 33139  
City, State & Zip

(305) 695-8728  
Daytime Telephone number

FILED  
01 JUL 30 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T. Burch AUG 2 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**Perfect Planet Incorporated**

**FILED**  
01 JUL 30 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is Perfect Planet Incorporated.

**ARTICLE II: PRINCIPAL OFFICE**

The Principal place of business and mailing address of the corporation is 1665 Washington Avenue, 2<sup>nd</sup> Floor, Miami Beach, Florida 33139.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares, having no par value.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is Elizabeth C. Whitaker, 1665 Washington Avenue, 2<sup>nd</sup> Floor, Miami Beach, Florida 33139

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Elizabeth Whitaker, 1665 Washington Avenue 2<sup>nd</sup> Floor, Miami Beach, Florida 33139

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The name and address of each member of the initial Board of Directors of the corporation, and officers, is:

Craig Whitaker	D/P
Elizabeth Whitaker	D/S/I

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of July 2001.

Elizabeth Whitaker

Elizabeth P. Whitaker, Incorporator

**FILED**

**01 JUL 30 AM 10:27**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Perfect Planet Incorporated.
2. The name and address of the registered agent and office is Elizabeth C. Whitaker, 1665 Washington Avenue, 2<sup>nd</sup> Floor, Miami Beach, Florida 33139

**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.**

**July 24, 2001**

**Elizabeth C. Whitaker**

Elizabeth C Whitaker