

H010000094506

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102689 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

01 SEP 27 AM 11:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PLANET PREPAID COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 5
Estimated Charge	\$78.75

SEP 27 2001

9/26/01 12:45 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

EMPIRE

SUBJECT: PLANET PREPAID COMMUNICATIONS, INC.
REF: W01000022380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000102689
Letter Number: 201A00053641

ARTICLES OF INCORPORATION

OF

Planet Prepaid Communications, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Planet Prepaid Communications, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:
2101 E. Hallandale Bch Blvd. #205
Hallandale, FL 33009

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H01000102689

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Michael J. Borzillo
2101 E. Hallandale Bch Blvd. 205
Hallandale, FL 33009

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

Michael J. Borzillo
2101 E. Hallandale Bch Blvd. 205
Hallandale, FL 33009

ARTICLE VIII

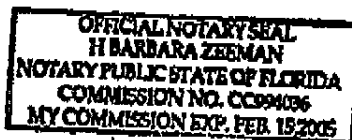
The name and address of the incorporator executing these Articles of Incorporation is:

Michael J. Borzillo
2101 E. Hallandale Bch Blvd. 205
Hallandale, FL 33009

The undersigned has executed these Articles of Incorporation this 26th day of September, 2001.

Michael J. Borzillo
INCORPORATOR

Prepared By:



BRIAN D. GORDON C.P.A., P.A.
12550 Biscayne Boulevard, Suite 500
North Miami, Florida 33181

Lic # 0021254

Brian D. Gordon, C.P.A.

Barbara Zeeman
9/26/01

FILED
01 SEP 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

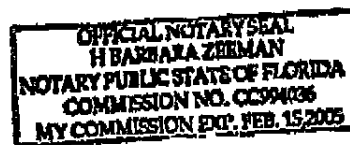
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Planet Prepaid Communications, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Michael J. Bonilla
REGISTERED AGENT

Barbara Zerman
9/26/01



401000102689