

FROM : LUSKY & MOTOLA
Division of Corporations

PHONE NUMBER : (305) 446-1205

Oct. 19 2001 10:57AM P1
Page 1 of 2

P01000101580

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Planned Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W-24241

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Planned Investments, Inc.

The Corporation is being formed for the purpose of transportation and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

**475 Biltmore Way, #309
Coral Gables, Florida 33134**

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Miriam M. Rivero
475 Biltmore Way, #309
Coral Gables, Florida 33134**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Miriam M. Rivero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245**

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Oct. 19 2001 10:58AM P3

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

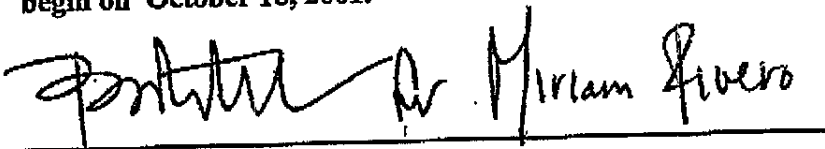
Article VI. Incorporator

The name and address of the incorporator is:

Miriam M. Rivero
475 Biltmore Way, #309
Coral Gables, Florida 33134

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on October 18, 2001.

A handwritten signature in black ink, appearing to read "Miriam M. Rivero", is written over a horizontal line.

Miriam M. Rivero
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

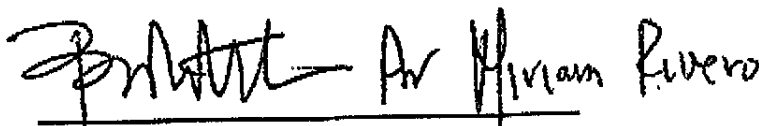
CORPORATION:

Planned Investments, Inc.

REGISTERED AGENT/OFFICE:

**Miriam M. Rivero
475 Biltmore Way, #309
Coral Gables, Florida 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Miriam M. Rivero
Bernardo Motola, Attorney-In-Fact**

October 18, 2001

**Bernardo Motola, Esq.
Lusky & Motola, P.A.
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
(305) 446-1245**

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