

OFFICE USE ONLY (DOCUMENT #)

# LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL PLANET CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600004853336-1-2  
-02/01/02-01046-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

RECEIVED  
02 FEB - 1 AM 11:32  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
FILED  
02 FEB - 1 PM 3:40  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL PLANET CORPORATION**

**FILED**  
02 FEB - 1 PM 3:4  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation is: INTERNATIONAL PLANET CORPORATION

**ARTICLE II**

**PURPOSE**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Five Hundred (500) share of Common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV**

##### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE V**

##### **INITIAL CAPITAL**

The amount of capital with the corporation will begin business shall not be less Than (\$500.00).

#### **ARTICLE VI**

##### **CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

#### **ARTICLE VII**

##### **PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is 11025 S. W. 88<sup>th</sup> Street, Apartment N-105, Miami, Florida 33176.

#### **ARTICLE VIII**

##### **NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

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## **ARTICLE IX**

### **FIRST BOARD OF DIRECTORS**

The name and street of the member of the first board of director of the corporation  
Is as follows:

- (a) Carlos Ferrer  
11025 S. W. 88<sup>th</sup> Street  
Apartment N-105  
Miami, Florida 33176

## **ARTICLE X**

### **SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation is:

- (a) Sandra Troade  
11025 S. W. 88<sup>th</sup> Street  
N-105  
Miami, Florida 33176

## **ARTICLE XI**

### **INITIAL RESIDENT AGENT AND ADDRESS**

The street address of the initial registered agent of this corporation and address  
are:

Carlos Ferrer  
11025 S. W. 88<sup>th</sup> Street  
Apartment N-105  
Miami, Florida 33176

## **ARTICLE XII**

### **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision  
in these Articles of Incorporation in the manner prescribed by law, and all rights  
conferred on shareholders are subject to this reservation.

**ARTICLE XIII**

**BY-LAWS**


The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

**ARTICLES XIX**

**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestae, is or was a director, officer, employee or agent of the Enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31<sup>st</sup> day of January, 2002.

  
\_\_\_\_\_  
Carlos Ferrer, Incorporator

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, Carlos Ferrer, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 31<sup>st</sup> day of January, 2002.

YVONNES VELASQUEZ  
Notary Public - State of Florida  
My Commission Expires Sep 13, 2002  
Commission # CC774329

Yvonne Velasquez  
NOTARY PUBLIC AT LARGE  
State of Florida  
My commission expires:

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Carlos Ferrer  
CARLOS FERRER

**FILED**  
02 FEB - 1 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA