00060305

ORMAY31 PM 12:44 OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

Will wait

2000055552	592,,,2
002723707555	(1),)))
*****78.75	米米米米米(以"()

OFFICE USE ONLY

Certificate of Status

CORP	ORATION NAME(S) & DOCUMEN	TNUMBER(S) (if known):		
1. FO	DOD PLANET, I	NC.	•	
 -\ -	(Corporation Nama)	(Document #)	2	
2			<u>≨</u> 8.	
	(Corporation Name)	(Document #)	\$ × 7	
3.				
	(Corporation Name)	(Document #)	<u>ω</u> ή	l
4.				
	(Corporation Name)	(Document #)		
	Walk in Pick up time 100	Certified Copy		

Photocopy

	NEW FILINGS
\times	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

Mail out

AMENUMENTS	
Amendment	
 Resignation of R.A., Officer/Director	
Change of Registered Agent	
 Dissolution/Withdrawal	
Merger	

dener idea	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

3 - 13 - 13 - 13 - 13	REGISTRATION/ QUALIFICATION
,	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION FOOD PLANET, INC.

We, the undersigned, hereby associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

FOOD PLANET, INC.

ARTICLE II

The corporation will engage in any activity or business Permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is Authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital stock may be governed and restricted by the by-laws Or written agreement among the stockholders which shall be On file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin Doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: 8163 NW 60 STREET, MIAMI, FL 33166.

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: 8163 NW 60 STREET, MIAMI, FL 33166. Registered agent at the address is SANDRO FLOREZ.

ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than two and no more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

The names and post office of the members of the first board Of directors and the slate of corporate officers

SANDRO FLOREZ
PRESIDENT
LUIS PADRON
VICEPRESIDENT
WILLIAM FLOREZ
SECRETARY/TREASURER

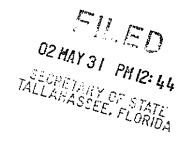
8163 NW 60 STREET MIAMI, FL 33166 8163 NW 60 STREET MIAMI, FL 33166 8163 NW 60 STREET MIAMI, FL 33166

Stock of the corporation may be issued pursuant
To the provisions of section 1244 of the Internal Revenue Service
Code, so that the stockholders of the Corporation may receive
The benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals, this May 22^{ND} 2002.

LUIS PÁDRON

8163 NW 60 STREET MIAMI, FL 33166



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is, **FOOD PLANET**, **INC.** certify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida **name SANDRO FLOREZ located at 8163 NW 60 STREET**, **MIAMI**, **FL 33166** as agent to accept process in State of Florida County **of MIAMI DADE**.

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.

SANDRO FLOREZ
REGISTERED AGENT