# P02000064822

FILED

02 JUN 12 AM 11: 04

SEC. TATE TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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Examiner's Initials

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COMPONITION		ው የሚያስፈርር የሚያስፈርር የመጀመር የመ የመጀመር የመጀመር የመ
CORPORATION NAM	ME(s) & DOCUMENT NUMBI	CR(S) (if known):
1. <u>Sensation</u>	AG Planet, Inc	<u>.                                    </u>
2.	ton Name)	(Document #)
	ion Name)	(Document #)
3		<u>i de la companya di mangantangan di mangangan di mangangan di mangangan di mangangan di mangangan di mangangan</u>
	ion Name)	(Document #)
4. (Corporat	tion Name)	(Document #)
Walk in P	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	A SEE A
NonProfit	Resignation of R.A., Officer/Di	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	20 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	. Carlota (Cirion)	

Trademark

Other

CR2E031(10/92)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 10, 2002

FILINGS INC

SUBJECT: SENSATIONAL PLANET, INC.

Ref. Number: W02000016779

We have received your document for SENSATIONAL PLANET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 902A00038006

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A COPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

SENSATIONAL PLANET, INC.



## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

1430 NE 130 ST #3113 N. MIAMI BEACH, FLORIDA 33162

## ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100@\$0.01 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

VIVIAN PEREZ 2742 S.W. 8th Street Suite 202 Miami, Florida 33735

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

#### ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

CARLOS ABDELNUR 1430 NE 130 ST #3113 N MIAMI BEACH, FLORIDA 33162

**49 STOCKS** 

INVERSIONES CINCO A. LTDA CALLE 17 NO 14 07 ARMENIA QUINDIO, COLOMBIA

51 STOCKS

### ARTICLE VI DIRECTOR(S)

PRESIDENT:

CARLOS ABDELNUR

1430 N.E. 130th Street #3113 N. Miami Beach, Florida 33162

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

12<sup>TH</sup> DAY OF APRIL OF THE YEAR 2002

INCORPORATOR

CARLOS ABDELNUR /Also

President of Inversiones Cinco A. LTDA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

## FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

O2 JUN 12 AM 11: 04
SECTALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

SENSATIONAL PLANET, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

VIVIAN PEREZ 2742 SW 8 ST SUITE 202 MIAMI, FLORIDA 33135

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.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135