

**Electronic Articles of Incorporation
For**

P02000067406
FILED
June 17, 2002
Sec. Of State

AMERICAN PLANET, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN PLANET, INC

Article II

The principal place of business address:

29 SOMERSET DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

29 SOMERSET DRIVE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

WALTER HIRSCHINGER
29 SOMERSET DRIVE
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000067406
FILED
June 17, 2002
Sec. Of State**

Registered Agent Signature: WALTER HIRSCHINGER

Article VI

The name and address of the incorporator is:

WALTER HIRSCHINGER
29 SOMERSET DRIVE
PALM BEACH GARDENS, FL 33418

Incorporator Signature: WALTER HIRSCHINGER

Article VII

The effective date for this corporation shall be:

06/17/2002