

P02000071537

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

06-26-02

SUBJECT: SAVE "R" PLANET, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00 Filing Fee

___ \$78.75 Filing Fee & Certificate of Status

___ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Frank DiMambro
NAME (Printed or typed)

3140 Lake Shore Drive, Suite 14
Address

Riviera Beach, FL 33404
City, State & Zip

(561) 494 0562
Daytime Telephone Number

700006099517--5
-06/28/02--01031--005
*****87.50 *****87.50

FILED
02 JUN 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

Bm 6/28

ARTICLES OF INCORPORATION
OF

SAVE "R" PLANET, INC.

EFFECTIVE DATE

06-26-02

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is SAVE "R" PLANET, INC.

ARTICLE II

The existence of the Corporation shall begin on June 26, 2002

ARTICLE III

The street address of the principal office of the Corporation is 3140 Lake Shore Drive, Suite 14, Riviera Beach, FL 33404

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3140 Lake Shore Drive, Suite 114, Riviera Beach, FL 33404. The initial registered agent for the Corporation at that address is Frank DiMambro.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Frank DiMambro

3140 Lake Shore Drive
Suite 14, Riviera Beach, FL 33404

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Frank DiMambro

3140 Lake Shore Drive
Suite 14, Riviera Beach, FL 33404

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

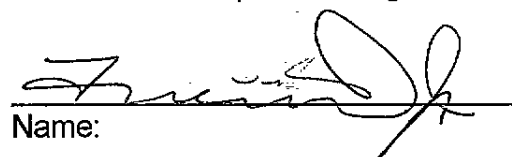
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 19, 2002.


Frank DiMambro

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SAVE "R" PLANET, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: June 19, 02


Name:

FILED
02 JUN 28 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA