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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/2/10

TRANSMITTAL LETTER

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

SUBJECT: PLANET ON-AND-OFFSHORE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: PAGLIARINI ACCOUNTING
Name (Printed or typed)

9371-19 Cypress Lake Drive
Address

Fort Myers, Florida 33919-4938
City, State & Zip

(239) 481-8148
Daytime Telephone number

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

JANUARY 29, 2003

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR MADAM, SIR:

WE ARE INCORPORATING IN THE STATE OF FLORIDA. THE CORPORATION

NAME IS: PLANET ON-AND OFFSHORE SERVICES, INC.
C/O PAGLIARINI ACCOUNTING
9371-19 CYPRESS LAKE DRIVE
FORT MYERS, FLORIDA 33919-4938
TEL: (239) 481-8148
FAX: (239) 482-7112

OUR OFFICE IS ENCLOSING A CHECK IN THE AMOUNT OF \$ 78.75, CHECK
#7668, DATED JANUARY 27, 2003. THE CHECK COVERS THE COST OF

1) FILING FEE	\$ 70.00
2) CERTIFIED COPY	8.75
TOTAL	\$ 78.75

VERY TRULY YOURS,


ARMANDO PAGLIARINI

PAGLIARINI ACCOUNTING

9371-19 CYPRESS LAKE DRIVE

FORT MYERS, FLORIDA 33919-4938

ARTICLES OF INCORPORATION

PLANET ON-AND-OFFSHORE SERVICES, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLES I-CORPORATE NAME

The name of the corporation is:

PLANET ON-AND-OFFSHORE SERVICES, INC.

ARTICLES II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law..

ARTICLE III-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) one hundred Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is: PLANET ON-AND-OFFSHORE SERVICES, INC.

NAME	<u>C/O PAGLIARINI ACCOUNTING</u>		
ADDRESS	<u>9371-19 CYPRESS LAKE DRIVE</u>		
CITY	<u>FORT MYERS</u>	FLORIDA	ZIP <u>33919-4938</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ARMANDO J. PAGLIARINI</u>		
ADDRESS	<u>9371-19 CYPRESS LAKE DRIVE</u>		
CITY	<u>FORT MYERS</u>	FLORIDA	ZIP <u>33919-4938</u>

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>MICHEL R. BRODHEIM</u>		
ADDRESS	<u>WENTORFERSTR. 69</u>		
CITY	<u>HAMBURG</u>	<u>FLORIDA GERMANY</u>	ZIP <u>21029</u>
NAME	<u>EVA-MARIE BRODHEIM</u>		
ADDRESS	<u>WENTORFERSTR. 69</u>		
CITY	<u>HAMBURG</u>	<u>FLORIDA GERMANY</u>	ZIP <u>21029</u>
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

03 FEB -3 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII-INCORPORATORS

This name and address of the incorporators signing these articles of Incorporation are as follows:

NAME	MICHEL R. BRODHEIM		
ADDRESS	WENTORFERSTR. 69		
CITY	HAMBURG	FLORIDA GERMANY	ZIP 21029
NAME	EVA-MARIE BRODHEIM		
ADDRESS	WENTORFERSTR. 69		
CITY	HAMBURG	FLORIDA GERMANY	ZIP 21029
NAME			
ADDRESS			
CITY	FLORIDA	ZIP	

In witIN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of JANUARY, 2003.

WITNESS

Marie P. Benton
Richard Muller
 STATE OF FLORIDA)
 COUNTY OF LEE)

Michel R. Brodheim (seal)
Eva-Marie Brodheim (seal)
 (seal)

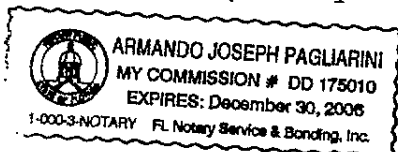
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MICHEL R. BRODHEIM AND EVA-MARIE BRODHEIM

Known to me and know to be the person(s) who execute and foregoing Articles of Incorporation, and who acknowledge before me that THE ABOVE executed these Articles of Incorporation.

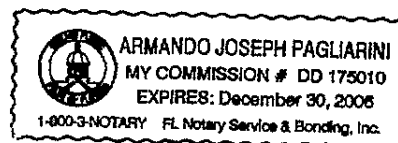
IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid, this 15TH day of JANUARY, 2003.

(Notary Seal)



Armando Joseph Pagliarini
 (Notary Public,
 State of Florida at Large)

My Commission expires:



WORK SHEET
CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
03 FEB -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

PLANET ON-AND-OFFSHORE SERVICES, INC.
(name of corporation)

Pursuant of Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at PAGLIARINI ACCOUNTING,
9371-19 CYPRESS LAKE DRIVE, FORT MYERS, FLORIDA 33919
has named ARMANDO J. PAGLIARINI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept Service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

Armando J. Pagliarini
(Registered Agent)

ARMANDO J. PAGLIARINI

TEL 1 (239) 481-8148

FAX 1 (239) 482-7112