

**Electronic Articles of Incorporation
For**

**P04000005238
FILED
January 07, 2004
Sec. Of State**

PLANETA FLORIDA, CORP

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:

PLANETA FLORIDA, CORP

Article II

The principal place of business address:

515 VALENCIA AVE.
5
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

515 VALENCIA AVE.
5
CORAL GABLES, FL. 33134

Article III

The purpose for which this corporation is organized is:

COMMUNICATION MEDIA - ART PUBLISHER - ADVERTISING MAGAZINE,
PUBLISHER AGENCY - ANY AND ALL LAWFUL BUSINESS

Article IV

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

100

Article V

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

JOSE J ALMEDO
15220 SW 111TH ST.
MIAMI, FL. 33196

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

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Registered Agent Signature: JOSE J. ALMEDO

Article VI

The name and address of the incorporator is:

FRANCESCO BAFFONE JR.
515 VALENCIA AVE. #5
CORAL GABLES, FL 33134

Incorporator Signature: FRANCESCO BAFFONE JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCESCO BAFFONE JR.
515 VALENCIA #5
CORAL GABLES, FL. 33134

Title: VP
JOSE J ALMEDO
15220 SW 111TH ST
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

01/06/2004