

PD4000049433

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000058611 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
04 MAR 18 AM 10:49  
DIVISION OF STATE  
TREASURER, FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : LAW OFFICE OF RAWNY GARAY, P.A.  
Account Number : 120040000004  
Phone : (305) 373-8355  
Fax Number : (305) 373-8353

**FLORIDA PROFIT CORPORATION OR P.A.**  
**Planet Ex, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Public Access Help

((H01000058611 3)))

ARTICLES OF INCORPORATION  
OF  
PLANET EX, INC.

FILED  
04 MAR 18 AM 10:49

CLERK OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Planet Ex, Inc.  
10910 Birchwood Place  
Pembroke Pines, FL 33026

ARTICLE II  
CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Philisa Augusti  
10910 Birchwood Place  
Pembroke Pines, FL 33026

((H01000058611 3)))

((H01000058611 3)))

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

**NAME & ADDRESS**

Philisa Augusti  
10910 Birchwood Place  
Pembroke Pines, FL 33026

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.


**ARTICLE VII**  
**INCORPORATOR**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR & ADDRESS**

Philisa Augusti  
10910 Birchwood Place  
Pembroke Pines, FL 33026

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 17 day of March, 2004.

  
\_\_\_\_\_  
Philisa Augusti

((H01000058611 3)))

((H01000058611 3)))

FILED

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

04 MAR 18 AM 10:49

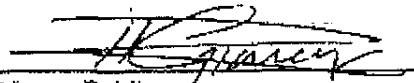
CLERK OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to  
take acknowledgments, personally appeared **Philisa Augusti**, the person described as Incorporator in the foregoing  
Articles of Incorporation who presented the following identification: FL ID.

WITNESS my hand and seal at Miami-Dade County, Florida this 17 day of March, 2004.




**Rawny Garay**  
Commission #DD256447  
Expires: Oct 07, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida


My Commission expires:

**CERTIFICATE DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Philisa Augusti**, as its registered Agent to accept service of process within this State.

  
\_\_\_\_\_  
**Philisa Augusti**

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within  
the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
\_\_\_\_\_  
**Philisa Augusti**

((I101000058611 3)))