

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Planet Press Inc. In Florida

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Planet Press Inc. In Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Planet Press Inc. In Florida

6384 Kings Gate Circle Delray Beach, FL 33484-2429 D4 APR -2 AN 7:50 SECTO AND SEE, OLGROD

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Roy Glassberg 123 NW 13th Street, Suite 312 Boca Raton, FL 33432

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Edward Bogan-President 6384 Kings Gate Circle Delray Beach, FL 33484

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward Bogan 6384 Kings Gate Circle Delray Beach, FL 33484

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January 2004.

Edward Bogan - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Planet Press Inc. in Flor	<u>ıda</u>
2. The name and address of the registe	ared agent and office is:	
	Roy Glassberg	
	Name	
	123 NW 13th Street, Suite 312	
	(P.O. Box or Mail Drop Box NOT Acceptable)	 -
	Boca Raton, FL 33432	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

March 31, 2004 (Date)

March 31, 2004 (Date)

Roy Glassburg SIGNATURE