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PICK-UP	WAIT	MAIL		
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Certified Copies	Certificates	of Status		
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:	Planet Restaurant Inc.				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for :		
Diemono : Diemone		₹7 ¢mo σε	—		
\$70.00	\$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status		& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PPY REQUIRED		
	Joseph Yves Cius				
FROM:	<u>-</u>				
	Name (Fr)	nted or typed)			
	1017 North D	Street			
Address					
	Lake Worth, F	L 33460			
City, State & Zip					
	561-541-1935				
Davtime Telephone number					

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Planet Restaurant Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1017 North D Street

Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

President

Joseph Yves Cius

1017 North D Street

Lake Worth, FL 33460

ARTICLE VI REGISTERED AGENT

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

Joseph Yves Cius 1017 North D Street Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

President

Joseph Yves Cius

1017 North D Street

Lake Worth, FL 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

La ferredaixe

Signature/Registered Agent

Date

04/08/04

Signature/Incorporator

Date