

**Electronic Articles of Incorporation
For**

P04000079868
FILED
May 18, 2004
Sec. Of State
slogan

ONE PLANET INC.

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:

ONE PLANET INC.

Article II

The principal place of business address:

916 WILLNER CIRCLE
SANFORD, FL. 48 32771

The mailing address of the corporation is:

916 WILLNER CIRCLE
SANFORD, FL. 48 32771

Article III

The purpose for which this corporation is organized is:

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:

CHARLES S SHUGART
916 WILLNER CIRCLE
SANFORD, FL, FL. 32771

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

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Registered Agent Signature: CHARLES STEPHEN SHUGART

Article VI

The name and address of the incorporator is:

CHARLES STEPHEN SHUGART
916 WILLNER CIRCLE

SANFORD

Incorporator Signature: CHARLES STEPHEN SHUGART

Article VII

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

Title: CEO
STEPHEN S CHARLES HUGART
916 WILLNER CIRCLE
SANFORD, FL. 32771 48