

**Electronic Articles of Incorporation
For**

P05000021803
FILED
February 10, 2005
Sec. Of State
jshivers

PLANETASUD INTERACTIVE, 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:

PLANETASUD INTERACTIVE, INC.

Article II

The principal place of business address:

7720 TATUM WATERWAY DR
APT #3
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7720 TATUM WATERWAY DR
APT #3
MIAMI BEACH, FL. 33141

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:

3000

Article V

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

GFB SERVICE
1901 HARRISON ST
STE # 7
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: GASTON FEDERICO BELEN

Article VI

The name and address of the incorporator is:

CRISTIAN FABIAN CARABALLO
7720 TATUM WATERWAY DR
APT #3
MIAMI BEACH - FL - 33141

Incorporator Signature: CRISTIAN FABIAN CARABALLO

Article VII

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

Title: P
CRISTIAN F CARABALLO
7720 TATUM WATERWAY DR APT #3
MIAMI BEACH, FL. 33141

Title: VP
NESTOR R CABALLERO
7720 TATUM WATERWAY DR APT #3
MIAMI BEACH, FL. 33141

Title: S-T.
ESTELA B CABALLERO
7720 TATUM WATERWAY DR APT #3
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

02/10/2005