

P05000038626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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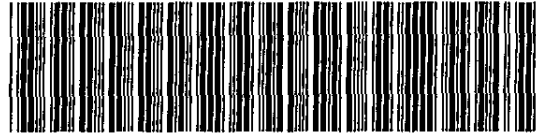
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF REGISTRATION
05 MAR 14 AM 8:13

03/23/08-01010-0.0 1701.00

m05-10899

DB 3/15

TRANSMITTAL LETTER

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

SUBJECT: The Planet Ocean Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Cristiana Hamann

Name (Printed or typed)

1308 NE 123rd St

Address

North Miami, FL 33161

City, State & Zip

786-277-0172 and 305-895-9988

Daytime Telephone number

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

Officers (optional). The names of
on a bank account, etc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

CRISTIANA HAMANN
1308 NE 123RD ST
NORTH MIAMI, FL 33161

SUBJECT: THE PLANET OCEAN INC.
Ref. Number: W05000010899

We have received your document for THE PLANET OCEAN INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 105A00014599

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 MAR 14 AM 8:13

ARTICLE I NAME

The name of the corporation shall be:

The Planet Oceania Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1308 NE 123rd St,
North Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import, Export, wholeselling, retailing, harvesting of marine life and Maintanance of Aquariums and commercial Life support systems for marine life and manufacture of filtration systems.

ARTICLE IV SHARES

The number of shares of stock is:

100 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Cristiana Hamann, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cristiana Hamann
1308 NE 123rd St,
North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cristiana Hamann
1308 NE 123rd St,
North Miami, FL 33161

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

Hamann

Signature/Registered Agent

2-23-2005

Date

Hamann

Signature/Incorporator

2-23-2005

Date