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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PLANET SOUTH BEACH REALTY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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**Examiner's Initials**

**ARTICLES OF INCORPORATION**  
**OF**

Planet South Beach Realty, Inc.

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

**ARTICLE I NAME**

The name of the corporation shall be: Planet South Beach Realty, Inc.

The principal place of business of this corporation shall be: 940 Lincoln Rd # 307  
Miami Beach, FL 33139

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (Real Estate)

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P-D Arturo Perez  
940 Lincoln Rd # 307  
Miami Beach, FL 33139

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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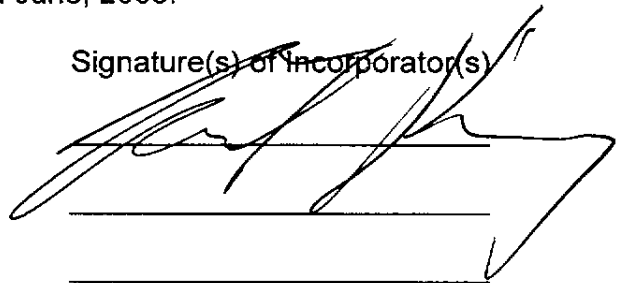
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Arturo Perez  
940 Lincoln Rd # 307  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of June, 2005.

Signature(s) of Incorporator(s)

A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be 'Arturo Perez'. Below the line, there are two more horizontal lines, one of which is partially crossed by the signature's tail.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Planet South Beach Realty, Inc.
2. The name and address of the registered agent and office is:

Arturo Perez  
940 Lincoln Rd # 307  
Miami Beach, FL 33139

CLERK  
OFFICE OF  
CORPORATION  
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Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_