

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.
Account Number : I20040000004
Phone : (305) 373-8355
Fax Number : (305) 373-8353

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 SEP 23 PM 3:00

FLORIDA PROFIT CORPORATION OR P.A.

1-Planet, Inc.

Certificate of Status	1
Certified Copy	1
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Corporate Filing

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9/23/05

9/23/2005

2005 SEP 23 PM 3:00

**ARTICLES OF INCORPORATION
OF
1- Planet, Inc.**

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

1- Planet, Inc.
24855 SW 127 Ct.
Princeton, FL 33032

**ARTICLE II
CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five thousand (5000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Artur Rozel
24855 SW 127 Ct.
Princeton, FL 33032

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Artur Rozel
24855 SW 127 Ct.
Princeton, FL 33032

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Artur Rozel
24855 SW 127 Ct.
Princeton, FL 33032

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 22nd day of September, 2005.



Artur Rozel

FILED

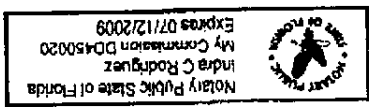
2005 SEP 23 PM 3:00

CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Artur Rozel**, the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification: FL ID

WITNESS my hand and seal at Miami-Dade County, Florida this 22nd day of September, 2005.



Indira Rodriguez
Notary Public
State of Florida

My Commission expires: 07 | 12 | 2009

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Artur Rozel, as its registered Agent to accept service of process within this State.

Artur Rozel
Artur Rozel

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Artur Rozel
Artur Rozel