

PD6000071097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

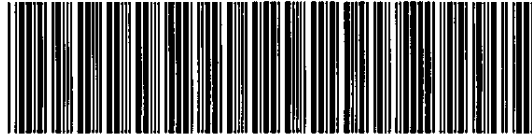
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800071545058

04/25/06--01027--014 **128.75

FILED
06 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
10-26-82

11.8.5.23

TRANSMITTAL LETTER

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

SUBJECT: Maxplanet Corp.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Joseph I. Emas

Name (printed or typed)

1224 Washington Avenue

Address

Miami Beach, FL 33139

City, State & Zip

305-531-1174

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2006

JOSEPH I. EMAS
1224 WASHINGTON AVE.
MIAMI BEACH, FL 33139

SUBJECT: MAXPLANET CORP.
Ref. Number: W06000019536

We have received your document for MAXPLANET CORP. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to domesticate a foreign corporation, the foreign corporation must be active. Please reinstate your foreign qualified corporation, then you may file the domestication documents.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 706A00028683

CERTIFICATE OF DOMESTICATION

The undersigned, Joseph I. Emas, Secretary,
(Name) (Title)

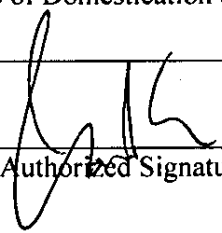
of Maxplanet, Corp. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 26, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Maxplanet, Corp.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Maxplanet, Corp.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Maxplanet Corp.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 24 day of April, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

EFFECTIVE DATE
10-26-82

FILED
06 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

06 MAY 23 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Maxplanet Corp.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1207 N.E.92 Street
Miami Shores, FL 33181

EFFECTIVE DATE
10-26-82

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

This corporation, through its officers and directors, shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100,000,000 shares of common stock and 10,000,000 shares of preferred stock, the rights and preferences of which shall be determined by the Board of Directors.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Thomas Pierson	Joseph I. Emas
1207 N.E.92 Street	1224 Washington Avenue
Miami Shores, FL 33181	Miami Beach, FL 33139
President/Director	Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Joseph I. Emas
Attorney at Law
1224 Washington Avenue
Miami Beach, Florida 33139

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Joseph I. Emas
Attorney at Law
1224 Washington Avenue
Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

04/24/2006

Signature/Incorporator

Date

04/24/2006