

**Electronic Articles of Incorporation
For**

P06000079900
FILED
June 12, 2006
Sec. Of State
jshivers

CONSTRUCTION PLANET USA, 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:

CONSTRUCTION PLANET USA, INC

Article II

The principal place of business address:

1988 WILLOW WOOD DR
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

1988 WILLOW WOOD DR
KISSIMMEE, FL. 34746

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:

100000

Article V

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

FRANCISCO G CATALAN
1168 BALLYSHANNON DR
ORLANDO, FL. 32828

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

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Registered Agent Signature: FRANCISCO G CATALAN

Article VI

The name and address of the incorporator is:

ALVARO G SOFFIA
1988 WILLOW WOOD DR

KISSIMMEE, FL 34746

Incorporator Signature: ALVARO G SOFFIA

Article VII

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

Title: P
ALVARO G SOFFIA
1988 WILLOW WOOD DR
KISSIMMEE, FL. 34746

Title: VP
MARIA X PINOCHET
1988 WILLOW WOOD DR
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

06/10/2006