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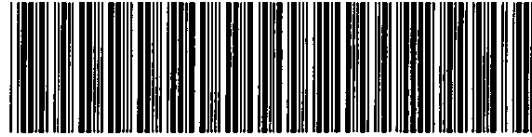
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 20 AM 9:19

COVER LETTER

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

SUBJECT: The Third Planet 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Anthony J. Ventura

Name (Printed or typed)

2501 N. E. 8 court

Address

Pompano Beach, Florida 33062

City, State & Zip

954 682 6444

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

ANTHONY J. VENTURA
2501 N.E. 8 COURT
POMPANO BEACH, FL 33062

SUBJECT: THE THIRD PLANET INC.
Ref. Number: W06000027496

We have received your document for THE THIRD PLANET 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 606A00040832

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Third Planet Inc. Third Planet products Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2501 N. E. 8 court Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Anthony J. Ventura, 2501 N. E. 8 court. Pompano Beach, FL. 33062 --- President

Luz Angela Ventura, 2501 N. E. 8 court. Pompano Beach, FL. 33062 --- Vice President

ARTICLE VI REGISTERED AGENT

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

Anthony J. Ventura, 2501 N. E. 8 court. Pompano Beach, FL. 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony J. Ventura, 2501 N. E. 8 court. Pompano Beach, FL. 33062

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

Anthony J. Ventura
Signature/Registered Agent

Anthony J. Ventura
Signature/Incorporator

June 19 2006
Date

June 19 2006
Date