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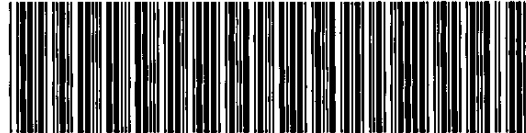
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 JUL 28 PM 1:39
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DIVISION OF CORPORATIONS

1/4

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

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

1. THE NEW PLANET STONE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF
THE NEW PLANET STONE, INC.

ARTICLE I - NAME

The name of this Corporation is THE NEW PLANET STONE, INC.
the street address for this Corporation is 13132 S.W. 212TH
TERRACE MIAMI, FL 33177.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may
engage in any and all lawful business under the laws of the
United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one
dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common
stock of this Corporation, shall have the right to purchase
their pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is 13132 S.W. 212TH TERRACE MIAMI, FL 33177 and
the name of the initial registered agent of this Corporation
at such address is: MERCEDITAS DIAZ

ARTICLE VI - INITIAL BOARD OF DIRECTOR

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

MERCEDITAS DIAZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

MERCEDITAS DIAZ
13132 S.W. 212TH TERRACE
MIAMI FL 33177

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27TH day of JULY 2006




MERCEDITAS DIAZ
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MERCEDITAS DIAZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 27TH day of JULY 2006.



JOAQUIN PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Joaquin M. Perea
My Commission DD244978
Expires October 16, 2007

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That THE NEW PLANET STONE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of DADE, State of Florida, has appointed, MERCEDITAS DIAZ as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of MERCEDITAS DIAZ to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27TH day of JULY 2006.



MERCEDITAS DIAZ
REGISTER AGENT