# **Electronic Articles of Incorporation For**

P06000136666 FILED October 27, 2006 Sec. Of State jshivers

PLANET VEGAS, 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:

PLANET VEGAS, INC

### **Article II**

The principal place of business address:

15200 JOG ROAD DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

1132 SE 3RD AVENUE FORT LAUDERDALE, FL. 33316

## **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: 1000

## **Article V**

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

BRADFORD M COHEN 1132 SE 3RD AVENUE FORT LAUDERDALE, FL. I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRADFORD COHEN

### **Article VI**

The name and address of the incorporator is:

BRADFORD COHEN 1132 SE 3RD AVENUE

FORT LAUDERDALE, FL 33316

Incorporator Signature: BRADFORD COHEN

### **Article VII**

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

Title: P LAWRENCE COHEN 1132 SE 3RD AVENUE FORT LAUDERDALE, FL. 33316 US

Title: VP ERIC YOUNG 1132 SE 3RD AVENUE FORT LAUDERDALE, FL. 33316 US

#### **Article VIII**

The effective date for this corporation shall be:

10/27/2006