

PO7001132549

The New Plands, Inc.
4341 SW 67 Ter
Davie, FL 33314

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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12/17/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2007

THE NEW PLANETS, INC.
4341 SW 67 TER
DAVIE, FL 33314

SUBJECT: THE NEW PLANETS, INC.
Ref. Number: W07000058672

We have received your document for THE NEW PLANETS, INC. and your check(s) totaling \$78.75. 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.

The document number of the name conflict is P02000055739 (NEW PLANET, INC.).

Please return the corrected 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 607A00068277

**Articles of Incorporation
of
THE NEW PLANETS MUSIC GROUP, Inc.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

THE NEW PLANETS MUSIC GROUP, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**4341 SW 67th Terrace
Davie, Florida 33314**

ARTICLE III

The purpose of this corporation is to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares

ARTICLE V

The name and address of the initial registered agent is:

**Alfred D. Lazaro
c/o 4341 SW 67th Terrace
Davie, Florida 33314**

ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Alfred D. Lazaro – c/o 4341 SW 67th Terrace, Davie, Florida 33314

Ryan J. Mescha – 2909 Dorchester Lane, Cooper City, Florida 33026

David P. Martinez – 3918 SW 171 Terrace, Mirimar, Florida 33027

John D. Paniccia – 1710 NW 104 Ave., Pembroke Pines, Florida 33026

ARTICLE VII

As of the opening of this corporation, the shares are distributed as follows:

Alfred D. Lazaro: two hundred fifty (250) shares

Ryan J. Mescha: two hundred fifty (250) shares

David P. Martinez: two hundred fifty (250) shares

John D. Paniccia: two hundred fifty (250) shares

ARTICLE VIII

As of the opening of this corporation, the officers of the corporation are agreed to be as follows:

President: Alfred D. Lazaro

Vice-President: Ryan J. Mescha

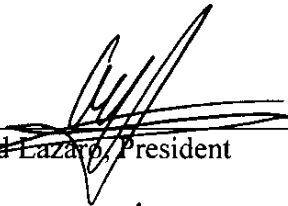
Secretary: David P. Martinez

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

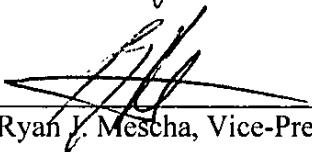
The undersigned incorporators have executed these Articles of Incorporation this

28th day of November, 2007.



Alfred Lazaro, President

11-28-07
Date



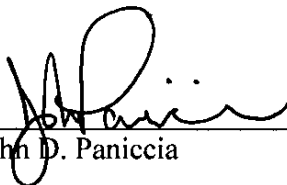
Ryan J. Mescha, Vice-President

11-29-07
Date



David P. Martinez, Secretary

11-28-07
Date



John D. Paniccia

11-28-07
Date

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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 the registered agent and agree to act in this capacity.


Alfred Lazaro, Registered Agent

11-28-07
Date

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