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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: PLANCE ONE OPPOSED CORPO	Venture Ca	ipital, In
(PROPOSED CORPO		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: E. Thomas (
Minui Slore 305-3		13/53

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

ARTICLES OF INCORPORATION **OF**

PLANET ONE VENTURE CAPITAL, INC.

St. St. St. St. St. So. In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Planet One Venture Capital, Inc.

ARTICLE II

The existence of the Corporation shall begin on: March 26, 2008

ARTICLE III

The street address of the principal office of the Corporation is:

1050 Lee Wagener Boulevard, Suite 105, Fort Lauderdale International Airport, Florida 33315

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

1050 Lee Wagener Boulevard, Suite 105, Fort Lauderdale International Airport, Florida 33315

The initial registered agent for the Corporation at that address is:

E. Thomas Septembre, Esq.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than Three (3). The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Louis Gachelin

1050 Lee Wagener Blvd. Suite 105 Ft. Lauderdale, Florida 33315

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Louis Gachelin

Address

1050 Lee Wagener Blvd. Suite 105 Ft. Lauderdale, Florida 33315

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 26th day of March 2008

Name: Louis Gachelin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Planet One Venture Capital, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

E. Thomas Septembre, Esq.

Date: 26 March 2008

ZOOB MAR 31 PH 1:39
SECRETARY OF STATE ORDER