Electronic Articles of Incorporation For

P08000082739 FILED September 09, 2008 Sec. Of State tburch

PLANET BUSINESS PROMOTIONS, 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 BUSINESS PROMOTIONS, INC.

Article II

The principal place of business address:

5835 MEMORIAL HIGHWAY #13 TAMPA, FL. US 33615

The mailing address of the corporation is:

5835 MEMORIAL HIGHWAY #13 TAMPA, FL. US 33615

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: 100

Article V

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

BARBARA KESLINKE 17413 EQUESTRIAN TRAIL ODESSA, FL. 33556 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA KESLINKE

Article VI

The name and address of the incorporator is:

T. T. MARSHALL, ESQUIRE 2203 N. LOIS AVE SUITE 906 TAMPA, FL 33607

Incorporator Signature: T.T. MARSHALL

Article VII

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

Title: CO-P DIRECTORY MANAGEMENT, INC. 5835 MEMORIAL HIGHWAY, #13 TAMPA, FL. 33615 US

Title: CO-P IMT PROMOTIONS, INC. 2203 N. LOIS AVENUE, SUITE 906 TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

09/06/2008

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