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10 MAY 27 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-28-10 89

## COVER LETTER

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

**SUBJECT:** New Planet Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** New Planet Solutions, Inc.

Name (Printed or typed)

10121 NW 32 Street

Address

Sunrise, Florida 33351

City, State & Zip

954-600-0006

Daytime Telephone number

JOE Hughes 323@gmail.com  
E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

New Planet Solutions, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

10121 NW 32 Street, Sunrise FLorida 33351

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
consulting services, and sale of wholesale electrical parts

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joseph Hughes, 10121  
NW 32 st,  
Sunrise Fl 33351  
Pres., management of the  
corporation

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph Hughes, 10121 NW 32 Street, Sunrise Florida 33351

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

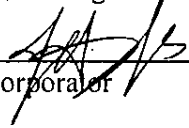
Joseph Hughes, 10121 NW 32 Street, Sunrise Florida 33351

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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 registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

5/24/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/24/10  
\_\_\_\_\_  
Date

FILED  
10 MAY 27 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA