

**Electronic Articles of Incorporation
For**

P11000009746
FILED
January 28, 2011
Sec. Of State
jshivers

PLANET ENTERPRISES 1,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 ENTERPRISES 1,INC.

Article II

The principal place of business address:

3000 NE 48 STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3000 NE 48 STREET
LIGHTHOUSE POINT, FL. US 33064

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:

BARBARA R STEIN
3000 NE 48 STREET
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA R. STEIN

Article VI

The name and address of the incorporator is:

DAVID J. STEIN
3000 NE 48 STREET

LIGHTHOUSE POINT, FL 33064

Electronic Signature of Incorporator: DAVID J. STEIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
DAVID J STEIN
3000 NE 48 STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: DIR
BARBARA R STEIN
3000 NE 48 STREET
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

01/23/2011