

Electronic Articles of Incorporation For

P11000059628
FILED
June 28, 2011
Sec. Of State
psmith

PLANET IMPACT ENERGY CORP.

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 IMPACT ENERGY CORP.

Article II

The principal place of business address:

1880 N. CONGRESS AVENUE
209
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1880 N. CONGRESS AVENUE
209
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS IT PERTAINS TO THE
☐ GENERATION AND SALES OF RENEWABLE ENERGY.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

STEPHEN REMONDINI
21569 WOODSTREAM TERRACE
BOCA RATON, FL. 33428

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

Registered Agent Signature: STEPHEN REMONDINI

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Article VI

The name and address of the incorporator is:

STEPHEN REMONDINI
21569 WOODSTREAM TERRACE

BOCA RATON, FL 33428

Electronic Signature of Incorporator: STEPHEN REMONDINI

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: P
PLANET IMPACT INC.
1880 N. CONGRESS AVENUE, SUITE 209
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

06/27/2011