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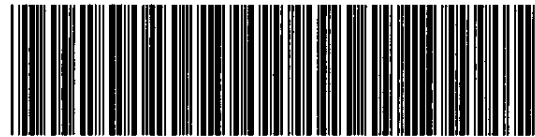
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## COVER LETTER

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

SUBJECT: Planit Construction USA, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: Melinda Grimaldi, Esq.  
Name (Printed or typed)

20900 NE 30th Ave Ste 200  
Address

Aventura, FL 33180  
City, State & Zip

(954) 491-8707  
Daytime Telephone number

Melinda@grimaldi-law.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  
OF  
PLANIT CONSTRUCTION USA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, 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 **PLANIT CONSTRUCTION USA, INC.**

**ARTICLE II**

The street address of the principal office and mailing address of the Corporation is 4949 Cote Vertu, St-Laurent, Quebec, Canada H4S 1E1.

**ARTICLE III**

The aggregate number of shares this Corporation is authorized to issue is 100 Common Shares.

**ARTICLE V**

The initial street address of the Corporation's registered office is 20900 N.E. 30<sup>TH</sup>, Suite 200, Aventura, FL 33180. The initial registered agent for the Corporation at that address is Melinda Grimaldi. Esq.

**ARTICLE VI**

The initial board of directors shall consist of 2 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 one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Claudio Stabile	4949 Cote Vertu St-Laurent, Quebec, Canada H4S 1E1

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**ARTICLE VII**

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


Name	Address
Claudio Stabile	4949 Cote Vertu St-Laurent, Quebec, Canada H4S 1E1

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on March 17, 2014.

  
Name: Claudio Stabile

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Planit CONSTRUCTION USA, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501.

  
Name: Melinda Grimaldi  
Date: 03/17/2014

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