

**Electronic Articles of Incorporation
For**

P14000062887
FILED
July 28, 2014
Sec. Of State
msolomon

THE 9TH PLANET, 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:

THE 9TH PLANET, INC

Article II

The principal place of business address:

130 S. OBRIEN ST.
TAMPA, FL. 33609

The mailing address of the corporation is:

PO BOX 18725
TAMPA, FL. 33679

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:

1

Article V

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

WILLIAM M COHEN
130 S. OBRIEN ST.
TAMPA, FL. 33609

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

Registered Agent Signature: WILLIAM M. COHEN

Article VI

The name and address of the incorporator is:

WILLIAM M. COHEN
130 S. OBRIEN ST.

TAMPA, FL 33609

Electronic Signature of Incorporator: WILLIAM M. COHEN

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: CEO
WILLIAM M COHEN
130 S. OBRIEN ST.
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

07/26/2014