

Electronic Articles of Incorporation For

P17000017185
FILED
February 21, 2017
Sec. Of State
vherring

PLANET PROTEIN 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 PROTEIN INC

Article II

The principal place of business address:

2 SOUTH UNIVERSITY DRIVE
SUITE 321
PLANTATION, FL. US 33324

The mailing address of the corporation is:

2 SOUTH UNIVERSITY DRIVE
SUITE 321
PLANTATION, FL. US 33324

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:

100

Article V

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

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 329
PLANTATION, FL. 33324

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

Registered Agent Signature: JOHN W. STEVENS III

Article VI

The name and address of the incorporator is:

BRENDEN FITZGERALD
1408 NE 17TH COURT

FORT LAUDERDALE, FL 33305

Electronic Signature of Incorporator: BRENDEN FITZGERALD

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
BRENDEN FITZGERALD
1408 NE 17TH CT
FORT LAUDERDALE, FL. 33305 US

Title: VP
ANTHONY CARRIUOLO III
1408 NE 17TH CT
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

02/21/2017