

**Electronic Articles of Incorporation
For**

P21000013545
FILED
February 04, 2021
Sec. Of State
tburch

PLANET WOOD 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 WOOD CORP

Article II

The principal place of business address:

4237 NW 37 CT
SUITE B
MIAMI, FL. US 33125

The mailing address of the corporation is:

4237 NW 37 CT
SUITE B
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

THIS COMPANY WILL ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE
UNITED STATES OF AMERICA

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:

DENNIS LEITON
4237 NW 37 CT
SUITE B
MIAMI, FL. 33125

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

Registered Agent Signature: DENNIS LEITON

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Article VI

The name and address of the incorporator is:

JOSE F MAZUERA
1800 S OCEAN DRIVE
APT 2408
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: JOSE F MAZUERA

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: D
DENNIS LEITON
4237 NW 37 CT - SUITE B
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

02/04/2021