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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : RCA ACCOUNTING SERVICES CORP
Account Number : 120180000102
Phone : (305)799-7633
Fax Number : (786)783-3650

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PLANETA MEDIA GROUP CORP

Certificate of Status	1
Certified Copy	0
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Corporate Filing Menu

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23 JAN 18 PM 12:35

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PLANETA MEDIA GROUP CORP

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
2175 NW 115TH AVE STE 205
MIAMI, FL 33172

Mailing address, if different is:
SAME AS PRINCIPAL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1(X)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HERNAN FREY AYALA GUTIERREZ/P Name and Title: MILTON M AMAYA RODRIGUEZ/VP

Address 2175 NW 115TH AVE STE 205 Address: 2175 NW 115TH AVE STE 205
MIAMI, FL 33172 MIAMI FL 33172

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:Name: MILTON M AMAYA RODRIGUEZAddress: 2175 NW 115TH AVE STE 205 _____MIAMI FL 33172 _____**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: MILTON M AMAYA RODRIGUEZAddress: 2175 NW 115TH AVE STE 205 _____MIAMI FL 33172 _____**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

23 JAN 18 PM 12:35
MILTON M AMAYA RODRIGUEZ

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1/1/2008 Rey Ayala Gutierrez

Required Signature/Registered Agent

01/17/2023

Date _____

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

1st/ Haven Key Cycle Hutches

Required Signature/Incorporator

01/12/2023

Date _____

23 JUN 18 FR 12:35