

INVOICE #

PLANET

1/05/95

CAPITAL CONNECTION, INC. P.O. BOX 10349

TALLAHASSEE, FL 32302 904-224-8870 CLIENT REF # JW14

CLIENT REP: JULIA WATSON

CUSTOMER # THE PANAGE

FILED JAN -5 MIN: 52 JAN -5 PRIN: 52 JAN -5 PRIN: 52

DOCUMENT FILING W/PC, AM RUSH ART WITH PHOTO COPY FOR: PLANET CONSTRUCTION CORP.

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95 JAN - 5 AH IO: 45
DIVISION OF CORPORATION

JAN 4 1995 BSB

ARTICLE OF INCORPORATION

OF

PLANET CONSTRUCTION CORP.

FILED 95 JAN -5 AM II: 52 SECRETARY OF STATE

ARTICLE ONE

The name of the corporation is PLANET CONSTRUCTION CORP.
The principal address of the corporation is: 2085-W N. Power Line Road, Pompano Beach, Florida 33069

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2085-W N. Power Line Road, Pompano Beach, Florida 33069, and the name of its initial registered agent at such address is HENRY GENBALA.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

HENRY GENBALA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HENRY GEMBALA	2085-W	N.	Power	Line	Road.	Pompano	Beach,	Fl	33069
JULIUS WEISS	2085-W	N.	Power	Line	Road,	Pompano	Beach,	Fl	33069
JEFF WEISS	2085-W	N.	Power	Line	Road,	Pompanu	Beach,	Fl	33069
CHARLES DURDEN	2085-N	N.	Power	Line	Road,	Pompano	Beach,	Fl	33069

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

HENRY GEMBALA 2085-W N. Power Line Road, Pompano Beach, Fl 33069

(signed)

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.