

P96000022941

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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FAX: (305) 541-3770

NAME: PLANET INTERNET, INC.
FAX AUDIT NUMBER: H96000003408
DATE REQUESTED: 03/12/1996
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PLANET INTERNET, INC.
REF: W96000005508

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Lorin Poole
Corporate Specialist

FAX Aud. #: H96000003488
Letter Number: 396A00011193

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EFFECTIVE DATE
3-5-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MYR-13-1996 14104

ARTICLES OF INCORPORATION
OF

Planet Internet Inc.

ARTICLE I. - CORPORATE NAME

The name of the Corporation is: Address: The McCormick Building
Penthouse
Planet Internet Inc. 111 S.W. 3rd Street
Miami, Florida 33130

ARTICLE II. - NATURE OF BUSINESS AND POWERS

The general of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$30.00 without par value.

ARTICLE IV. - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles on March 8th, 1996.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

David A. Koratzky
McCormick & Koratzky
The McCormick Bldg.-Penthouse
111 S.W. 3rd Street
Miami, Florida 33130

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

David A. Koratzky
FBN. 844195
111 Sw 3rd St.
Miami, FL 33130
(305) 358-8600

[Signature]
David A. Koratzky

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

The Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than one.

ARTICLE VII. - INITIAL DIRECTORS

The names the initial directors of this Corporation and (his- their) street addresses are:

- President : Goran Jandjel
- Vice President : James J. McCormick
- Secretary : Brett Lazansky
- Treasurer : Brett Kalish

Address: The McCormick Building
Penthouse
111 S.W. 3rd Street
Miami, Florida 33130

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified whichever occurs first.

ARTICLE VIII. - INCORPORATOR

The names and street addresses of the person signing these Articles of Incorporation as the Incorporator is:

David A. Koretsky

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 8th, 1996.

[Signature]
David A. Koratsky

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared David A. Koratsky to me known be the person described as Incorporator and who first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Dade and State of Florida this 8th day of March, 1996.

 GINA ANDREU
My Comm. Exp. 11/18/97
Bonded By Service Inc
No 0031290
My Comm. No. 110416

[Signature]
Notary Public-Gina Andreu
My Commission Expires: 11-18-97

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95 MAR 13 PM 3:35
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