

P96000025110

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Neo Planet **FILED**

96 MAR 21 AM 11:26

SECRET OF FLA. STATE ARCHIVES  
TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
Corp. Record Search \_\_\_\_\_  
Ltd. Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
☒ ( ) Cert. Copy(s) \_\_\_\_\_  
\_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
Dissolution/Withdrawal \_\_\_\_\_  
C U B- \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Annual Report/Restatement \_\_\_\_\_  
Reg. Agent Service \_\_\_\_\_  
Document Filing \_\_\_\_\_  
\_\_\_\_\_  
Corporate Kit \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
Document Retrieval \_\_\_\_\_  
\_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
File No.'s \_\_\_\_\_ Copies \_\_\_\_\_  
Courier Service \_\_\_\_\_  
Shipping/Handling \_\_\_\_\_  
Phone ( ) \_\_\_\_\_  
Top Priority \_\_\_\_\_  
Express Mail Prop. \_\_\_\_\_  
FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies..... \$  
SUBTOTAL..... \$  
PREPAID..... \$  
BALANCE DUE..... \$  
..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY \_\_\_\_\_

WALK-IN Will Pick Up 3/21 12:00

FILED

96 MAR 21 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OK

NEO PLANOS, CORP.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:  
NEO PLANOS, CORP.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

5827 Ridge Club Loop, Apt. 101, Orlando, Florida  
32839.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be Cristhyani Lemos Selsor, at the registered address of 5827 Ridge Club Loop, Apt. 101, Orlando, Florida 32839.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The initial number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors, who shall hold office until her successor is duly elected and qualified, is:

Cristhyani Lemos Selsor                      1741 Perch Lane  
Sanford, Florida 32771

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Cristhyani Lemos Selsor 1741 Perch Lane, Sanford, Florida 32771.

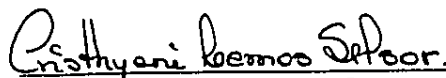
**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscriber affixed his signature this 20th day of March, 1996.

  
Cristhyani Lemos Selsor

STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
The foregoing Articles of Incorporation were acknowledged before me this 20th day of March, 1996, by CRISTHYANI LEMOS SELSOR, who has produced her Driver License as identification, and who did not take an oath and who executed the foregoing Articles of Incorporation. 96 MAR 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carmen S. Pena  
Carmen S. Pena  
Notary Public  
My Commission expires  
April 25, 1998



CARMEN S. PENA  
My Commission 00367463  
Expires Apr. 25, 1998  
Issued by HVA  
800-422-1000

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Christhyani Lemos Selsor as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Christhyani Lemos Selsor  
Christhyani Lemos Selsor