

P96000049675

Planet Explorer, Inc.

Requestor's Name

141 N.E. 3rd Ave., Ste # 303

Address

Miami, Fla. 33132

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Planet Explorer, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500001814245
05/09/96 01017--004
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUN 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
612

789.612

Dmc 5/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

ANNELIESE SAMPAIO FRANCO
141 NE 3RD AVENUE
SUITE #303
MIAMI, FL 33132

SUBJECT: PLANET EXPLORER, INC.
Ref. Number: W96000010431

CORRECTED

We have received your document for PLANET EXPLORER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00024369

ARTICLES OF INCORPORATION OF PLANET EXPLORER, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the laws of the state of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be:

PLANET EXPLORER, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be: (a) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock of this corporation shall be composed of One Thousand (1,000) shares of \$1. par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

ARTICLE IV

Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI

The principal office and place of business of this corporation shall be 141 N.E. 3rd Avenue, Suite #303, Miami, Florida 33132 with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions

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TALLAHASSEE, FLORIDA

and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

The registered office of PLANET EXPLORER, INC. shall be 141 N.E. 3rd Avenue, Suite #303, Miami, Florida 33132, Miami, Florida 33132 and the registered agent is ANNELIESE SAMPAIO FRANCO whose address is 141 N.E. 3rd Avenue, Suite 303, Miami, FL 33132

ARTICLE VII

The number of directors of the corporation shall not be less than one (1) nor more than ten (10).

ARTICLE VIII

The name and post office address of the director who, subject to the By-Laws, shall hold office until his successor is elected and have qualified, is as follows:

ANNELIESE SAMPAIO FRANCO 141 N.E. 3rd Avenue, Suite 303, Miami, FL 33132

ARTICLE IX

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take, are as follows:

ANNELIESE SAMPAIO FRANCO 19704 east Country Club Dr. 500 shares - \$500.00
Miami, Florida 33180

LUIZ FERNANDO MACAMBIRA 141 N.E. 3rd Avenue, Suite #303 500 shares - \$500.00
Miami, Florida

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

ANNELIESE SAMPAIO FRANCO PRESIDENT

LUIZ FERNANDO MACAMBIRA VICE PRESIDENT

ARTICLE XI

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meeting of the stockholders, and the following officers, to-wit: a President, Secretary, Treasures, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers may or may not be stockholders, and each shall hold office until his successor is chosen and duly qualified. All officers, agents and/or factors may or may not be directors of the corporation, except for the President, who must be a Director. Any person may hold two offices provided, however, that the President shall not also be the Secretary or Assistant Secretary of this corporation.

3

LOCATED AT 141 N.E. 3rd AVENUE, SUITE #303
(Street Address and number of Building
Post Office Box addresses are not Acceptable)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
(City)
PROCESS WITHIN FLORIDA.

SIGNATURE Annelise F. Franco
(Corporate Officer)
ANNELISE SAMPAIO FRANCO

TITLE PRESIDENT

DATE 05/03/96

SWORN AND SUBSCRIBED TO
ME UNDER MY HAND AND SEAL.
THIS 05/03/96

ELYANE BECHTINGER



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Annelise F. Franco
(Corporate Officer)
ANNELISE SAMPAIO FRANCO

DATE 05/03/96

SWORN AND SUBSCRIBED TO
ME UNDER MY HAND AND SEAL.
THIS 05/03/96

ELYANE BECHTINGER



P96000049675

Requestor's Name

A MORRIS SPANCO
1904 E. County Club Dr.
Aventura FL 33180

Office Use Only

CORPORATION NAME(S)

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 AUG 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 3 1997

Examiner's Initials

14375

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PLANET EXPLORER, INC.

SECOND: The articles of incorporation were filed on: 06/11/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of AUG, 19 97.

Signature Anneliese S. Franco
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ANNE M. S. FRANCO
(Typed or printed name)

PRESIDENT
(Title)

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