

P 96000084268

1629 Royal Palm Way  
Boca Raton FL  
33432

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 200001969362  
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NEW FILINGS	
<input 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -9 PM 2:49

10/11/96

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ARTICLES OF INCORPORATION

OF

Planet Ex-Im Corp.

ARTICLE I NAME

The name of the corporation shall be: Planet Ex-Im Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1629 Royal Palm Way, Boca Raton, Florida 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

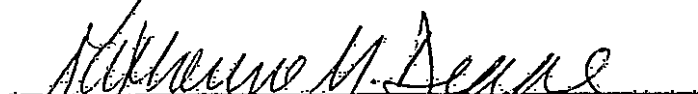
Katherine M. Deppe, 1629 Royal Palm Way, Boca Raton, FL 33432

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Katherine M. Deppe, 1629 Royal Palm Way, Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this 10 day of October 1996.

  
Katherine M. Deppe, Incorporator

CERTIFICATE OF DESIGNATION

96 OCT -9 PM 2:49

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Planet Ex-Im Corp.
2. The name and address of the registered agent and office is:  
Katherine M. Deppe, 1629 Royal Palm Way, Boca Raton, FL 33432

Signature:

Katherine M. Deppe

Title: Incorporator

Date: October 10, 1996

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.

Signature:

Katherine M. Deppe

Date: October 10, 1996

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1997

PLANET EX-IM CORP.  
1629 ROYAL PALM WAY  
BOCA RATON, FL 33432

SUBJECT: PLANET EX-IM CORP.  
Ref. Number: P96000084268

Debit Memo #: 10197-A

This is to inform you that check #1003 in the amount of \$165.00 submitted with the annual report for PLANET EX-IM CORP. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 397A00032414

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-07/07/97--01170--003  
\*\*\*\*180.00 \*\*\*\*180.00

July 7, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: PLANET EX-IM CORP.

DEBIT MEMO: # 10197-A

CHECK #: 1003