

P 97000039819

MOSHE MARK
1280 NW 185th Avenue
Pembroke Pines, FL 33029

April 21, 1997

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Planet T-Shirt, Inc.

EFFECTIVE DATE
4-21-97

FILED
97 APR 28 PM 2:35
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing my check payable to the Secretary of State in the amount of \$122.50 representing payment of the following:

Filing fee:	\$35.50
Certified Copy of Articles of Incorporation:	52.00
Designation of Resident Agent:	35.00

100002162401--9
-05/01/97--01102--003
****122.50 ****122.50

Also enclosed please find an original Certificate Designating Place of Business and Agent together with two copies. Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

PLANET T-SHIRT

Moshe Mark
Moshe Mark

MM/do
Enclosures

P. GUBBER MAY 5 - 1997

**ARTICLES OF INCORPORATION
OF
PLANET T-SHIRT, INC.**

ARTICLE I - NAME

The name of this corporation is Planet T-Shirt, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1280 NW 185th Avenue, Pembroke Pines, FL 33029 and the name of the initial registered agent of this corporation at that address is MOSHE MARK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or

EFFICIENT
4-21-77

97 APR 28 PM 2:35
FILED
TALLAHASSEE, FLORIDA

diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Moshe Mark
1280 NW 185th Avenue
Pembroke Pines, FL 33029

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

1280 NW 185th Avenue
Pembroke Pines, FL 33029

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Moshe Mark
1280 NW 185th Avenue
Pembroke Pines, FL 33029

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of April, 1997.


MOSHE MARK

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of April, 1997, by MOSHE MARK, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


Notary Public



Carol M. Otis
MY COMMISSION # C0623480 EXPIRES
January 6, 2000
BONDED THRU TROY FAH INSURANCE, INC.

FILED
97 APR 28 PM 2:35
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICLE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Planet T-Shirt, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward, State of Florida, has named MOSHE MARK, located at ¹³³⁰~~1820~~ NW 185th Avenue, Pembroke Pines, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MOSHE MARK

FILED
97 APR 28 PM 2:35
TALLAHASSEE, FLORIDA