

P97000074876

DATE August 25th 1997.

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

100002270751--8
-08/27/97-010:30--016
*****70.00 *****70.00

RE: PLANET GREEN, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR PLANET GREEN, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED.


(Individual's Name)

SIGNER'S NAME: ALEXANDRA J. HUNT
ADDRESS: 651 SE 13 STREET - STE 202
 DANIA, FL 33004
DAYTIME PHONE: (954) 924-0031

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:58

! W. Campson 'AUG 28 1997

ARTICLES OF INCORPORATION

OF

PLANET GREEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 PM 12:58

ARTICLE I NAME

The name of the corporation shall be PLANET GREEN, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Alexandra J. Hunt
651 SE 13 Street - Ste 202
Dania, FL 33004

ARTICLE VI INCORPORATOR

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

Alexandra J. Hunt
651 SE 13 Street - Ste 202
Dania, FL 33004

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

651 SE 13 Street - Ste 202
Dania, FL 33004

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Alexandra J. Hunt
651 SE 13 Street - Ste 202
Dania, FL 33004

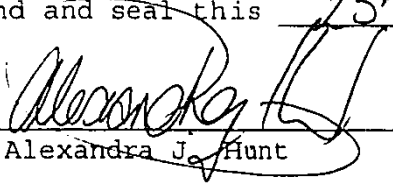
Mark E. Barker
651 SE 13 Street - Ste 202
Dania, FL 33004

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Alexandra J. Hunt
651 SE 13 Street - Ste 202
Dania, FL 33004

IN WITNESS WHEREOF, the undersigned, Alexandra J. Hunt, competent to contract, has hereunto set her hand and seal this 25th day of August, 1997.



Alexandra J. Hunt

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Alexandra J. Hunt known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

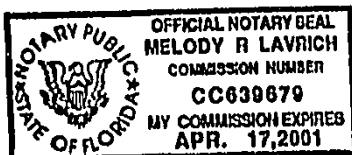
(Check She is personally known to me.
One) ✓ She provided the following type of identification:
Kentucky DRIVER'S LICENSE H 96858742 EXP. 12/31/00

WITNESS my hand and official seal this 25 day of AUGUST, 1997.



Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **PLANET GREEN, INC**

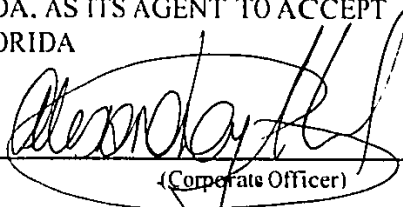
WITH ITS PLACE OF BUSINESS AT **651 SE 13 STREET - STE 202**
DANIA, FL 33004

HAS NAMED **ALEXANDRA J. HUNT**

LOCATED AT **651 SE 13 STREET - STE 202**
DANIA, FL 33004

CITY OF **DANIA**, STATE OF FLORIDA. AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE


(Corporate Officer)

TITLE

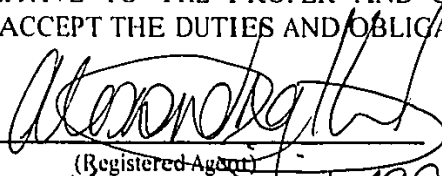
PRESIDENT

DATE

25th August 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

25th August 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
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