

10/18/1997 13:34

305 723 1118

MIAMI OFFICE

PAGE 05

H97000087787

10/10/97

1:09 PM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000016906 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC

ACCT#: 110432003053

CONTACT: JOHNNY C ROBRIGUEZ  
PHONE: (305)672-0686

*Kara O'Donnell*

FAX #: (305)672-9110

NAME: PLANET RICKSHAW, INC.

AUDIT NUMBER.....H97000016906

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 PM 3:08

*BT*  
*10/10*

H97000016906

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Planet Rickshaw, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Planet Rickshaw, Inc.  
40 Hendricks Isle, #6  
Fort Lauderdale FL 33301

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Aldo Cirelli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
1210 Washington Avenue • Suite 230  
Miami Beach FL 33139  
(305) 672-0688

H97000016906

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 PM 3:08

H97000016906

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

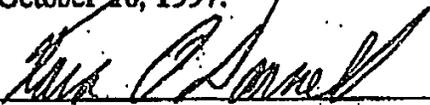
The name and address of the incorporator is:

Corporate Creations International Inc.  
1210 Washington Avenue • Suite 230  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 10, 1997.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Kara O'Donnell Vice President

Corporate Creations International Inc.  
1210 Washington Avenue • Suite 230  
Miami Beach FL 33139  
(305) 672-0886

H97000016908

H07000016908

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

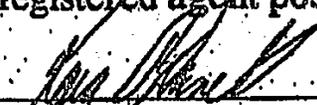
Planet Rickshaw, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens FL 33418

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 PM 3:08

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES, INC.  
Kara O'Donnell, Vice President

Date: October 10, 1997.

Corporate Creations International Inc.  
1210 Washington Avenue • Suite 230  
Miami Beach FL 33139  
(305) 672-0886

H97000016908