PLANET INTERIORS, INC.

PLANET INTERIORS, INC. 1725 N.E. 7th STREET #1 FORT LAUDERDALE, FL 33304

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

600002708666—3 -12/10/98--01041--014 *****122.50 ******78.75

RE: PLANET INTERIORS, INC.
Articles Of Incorporation

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Melody Ann Sullivan

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of ~

PLANET INTERIORS, INC.

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

PLANET INTERIORS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. INTERIOR DESIGN

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be

ONE HUNDRED (100) shares of stock, with a par

value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE IV

The Principal Office address and the Registered Office address is:

1725 N.E. 7th STREET, APT. #1

1725 N.E. 7th STREET, APT. #1 FT. LAUDERDALE, FL 33304

The registered agent at said location shall be

MELODY ANN SULLIVAN

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

MELODY ANN SULLIVAN

1725 N.E. 7th ST. #1 PRES/DIR FT. LAUDERDALE, FL 33304

ARTICLE VI

The name and address of the incorporator of this corporation

is: MELODY ANN SULLIVAN
1725 N.E. 7th STREET #1
FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF I have hereunto set my hand and seal this day of December . 1998.

MELODY ANN SULLIVAN - Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this personally appeared before me, the undersigned authority, MELODY ANN SULLIVAN to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

Notary Public

HOTARY

Comm. exp.

T. RENEA WENKSTERN
My Commit Exp. 8/08/99
Bonded By Service his
No. CC486943

[Presently Known [Domain]

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

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

First--That PLANET INTERIORS, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation at City of FT. LAUDERDALE County

of BROWARD , State of FLORIDA

has named MELODY ANN SULLIVAN

located at 1725 N.E. 7th STREET #1

(Street address and number of building, Post Office Box address not acceptable)

City of FT. LAUDERDALE , County of BROWARD

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Yldelody July