

P99000080124

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022661 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PEACEFUL PLANET STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 PM 3:41

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF
PEACEFUL PLANET STUDIO, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:
PEACEFUL PLANET STUDIO, INC.

The principal place of business of this corporation shall be:

11746 S.W. 93RD TERR
Miami, FL 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 PM 3:41

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT PABLO MANAVELLO
11746 S.W. 93RD TERR
MIAMI, FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

PABLO MANAVELLO
11746 S.W. 93RD TERR
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 8th day of September, 1999.

Signature of incorporator(s)


PABLO MANAVELLO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

PEACEFUL PLANET STUDIO, INC.

The name and address of the registered agent and office is:

PABLO MANAVELLO
11746 S.W. 93RD TERR
MIAMI, FL 33186

SIGNATURE: _____

Pablo Manavello

TITLE: _____

Pres

DATE: _____

9/8/99

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: _____

Pablo Manavello

DATE: _____

9/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -9 PM 3:41