

P979000096993

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Planet Peru, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Stephen W. Martell 000003033250--6
Name (Printed or typed)

4426 Forest Hill Blvd.
Address

West Palm Beach, FL 33406
City, State & Zip

(561) 964-4377
Daytime Telephone number

-11/02/99--01110--007
*****87.50 *****87.50

FILED
99 NOV -2 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

T. SMITH NOV 04 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Planet Peru, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*Planet Peru, Inc.
4426 Forest Hill Blvd. West Palm Beach, FL 33406*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250 Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Stephen W. Martell
4426 Forest Hill Blvd. West Palm Beach, FL*

ARTICLE V INCORPORATOR

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

*Stephen W. Martell
4426 Forest Hill Blvd,
West Palm Beach, FL 33406*

x *Stephen W. Martell*

Signature/Incorporator

11/1/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x *Stephen W. Martell*

Signature/Registered Agent

11/1/99

Date