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(Requestor's Name)

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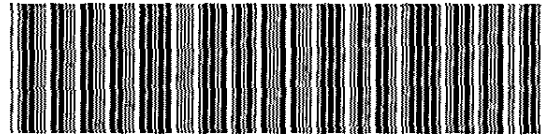
(Business Entity Name)

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DIVISION OF CORPORATION

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CORPORATION

Handwritten initials/signature

Charter Number Only

JULY 23, 2004

Wacholder & Streimer

Requestor's Name

7501 NW 4th Street #712

Address

Plantation, FL 33317

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

MOONLITE, INC.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

July 23, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: MOONLITE, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to RENEE RUTSTEIN at 7501 NW 4<sup>TH</sup> STREET, PLANTATION, FL 33317. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4<sup>th</sup> Street #112, Plantation, FL 33317.

Very truly yours,

  
RENEE RUTSTEIN

ARTICLES OF INCORPORATION

of

MOONLITE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

MOONLITE, INC.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

RENEE RUTSTEIN  
7501 NW 4<sup>TH</sup> STREET  
SUITE 112  
PLANTATION, FL 33317

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CLERK OF DISTRICT COURT  
IN AND FOR THE COUNTY OF DADE  
STATE OF FLORIDA

The Principal office if known or the mailing address of the corporation is:

RENEE RUTSTEIN  
7501 NW 4<sup>TH</sup> STREET  
SUITE 112  
PLANTATION, FL 33317

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RENEE RUTSTEIN  
7501 NW 4<sup>TH</sup> STREET  
SUITE 112  
PLANTATION, FL 33317

**ARTICLE VII - INCORPORATORS**

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

RENEE RUTSTEIN  
7501 NW 4<sup>TH</sup> STREET  
SUITE 112  
PLANTATION, FL 33317

  
RENEE RUTSTEIN

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MOONLITE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7501 NW 4<sup>TH</sup> STREET, PLANTATION, FL 33317 has named RENEE RUTSTEIN located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
RENEE RUTSTEIN

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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA