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Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : JAM MARK LIMITED

Account Number : 120000000112

Phone : (305)789-7758

Fax Number = : (305)789-7799

FLORIDA PROFIT CORPORATION OR P.A.

NUMOON, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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101



December 23, 2002

JAM MARK LIMITED

SUBJECT: NUMOON, INC. REF: W02000035619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section FAX Aud. #: E02000239822 Letter Number: 102A00067019 DEC 23 2002 11:15 AM FR HOLLAND & KNIGHT 305 7897799 TO 27758#95000#3600 P.03
FROM: Business Affairs PHDNE NO.: 305.695 7125 Dec. 19 2002 10:26PM P2
FAX AUDIT NO. H020002398228

ARTICLES OF INCORPORATION

OF

NUMPON, INC.

DEC 23 AM 8 22
VETALY OF STATE
AND STEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation is NuMoon, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - DELAYED EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2003.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of the following classes:

- (a) Class A Common Stock. The Corporation is authorized to issue 100 shares of Class A Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, each outstanding share of Class A Common Stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.
- (b) Class B Common Stock. The Corporation is authorized to issue 900 shares of Class B Common Stock, \$.01 par value. Except as otherwise provided by

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FROM : Business Affairs

PHONE NO. : 305 695 7125

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the Florida Business Corporation Act, outstanding shares of Class B Common Stock shall have no voting rights.

(c) <u>Rights and Preferences</u>. Except with respect to voting, shares of Class A Common Stock and Class B Common Stock shall have the same rights and preferences.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Ricardo J. Dopico., 420 Jefferson Avenue, Miamilbeach, FL 33139.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 20th day of December, 2002.

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Ricardo J. Dopico

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

NuMoon, Inc., desiring to organize under the laws of the State of Florida, has named Intrastate Registered Agent Corporation, located at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Fiorlds Statutes,

Dated this 25^{CL} day of December, 2002.

Intrastate Registered Agent Corporation

Print Name:

Title:

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SECRETARY OF STATE