

P00000062212

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 3, 2000

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-06/12/00--01129--020
*****78.75 *****78.75

To whom it may concern:

RE: MOONLIGHT ENTERTAINMENT NETWORK, INC.

Please file the following corporation, enclosed is my check for \$78.75 for the filing fees and a certified copy of the corporation.

Sincerely,

Jean Claude Guillaume

FILED
00 JUN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
6-5-00

6-27-00
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

6/26

June 19, 2000

JEAN CLAUDE GUILLAUME
5137 W. COLONIAL DR.
ORLANDO, FL 3288

SUBJECT: MOONLIGHT ENTERTAINMENT NETWORK, INC.
Ref. Number: W00000015480

We have received your document for MOONLIGHT ENTERTAINMENT NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 600A00034648

I Can Be Reached at (407) 292-2001

**ARTICLES OF INCORPORATION
OF**

MOONLIGHT ENTERTAINMENT NETWORK, INC.

EFFECTIVE DATE
6-5-00

ARTICLE I. NAME

The name of the corporation is **MOONLIGHT ENTERTAINMENT NETWORK, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is June 5, 2000.

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

5137 W. Colonial Dr., Orlando, FL 32808

ARTICLE VII. MAILING ADDRESS OF CORPORATION

5137 W. Colonial Dr., Orlando, FL 32808

ARTICLE VIII. INITIAL REGISTERED AGENT ADDRESS

5137 W. Colonial Dr., Orlando, FL 32808

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

Jean Claude Guillaume

FILED
00 JUN 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

J^c Claude Guillaume

Jean Claude Guillaume
Signature Incorporator
5137 W. Colonial Drive
Orlando, FL 32808

6-27-00

Date

FILED
JUN 12 AM 10:18
00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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.

J^c Claude Guillaume

Jean Claude Guillaume
Signature/Registered Agent

6-27-00

Date