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RICKY J. WEISS, P.A.

ATTORNEY AT LAW

FILED

FLORIDA BAR BOARD CERTIFIED  
IN  
WILLS, TRUSTS AND ESTATES

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01 APR 23 AM 11:22

ADDITIONAL OFFICES:  
AVENTURA  
BOCA RATON

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 20, 2001

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/23/01--01149--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **HALFMOON LANDING, INC.**

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Halfmoon Landing, Inc. and our check in the amount of \$78.75 representing the Filing Fee, Certified Copy Fee and Registered Agent Fee for the above captioned company.

Please effect immediate incorporation and forward the Charter together with a Certified Copy of the Articles of Incorporation to my attention in the self addressed stamped envelope I have provided for your convenience.

Should you have any questions or problems, please do not hesitate to contact me at the above number.

Very truly yours,

Ricky J. Weiss, P.A.

CB 4-24

**ARTICLES OF INCORPORATION  
OF**

**HALFMOON LANDING, INC.**

**FILED**  
**01 APR 23 AM 11:22**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

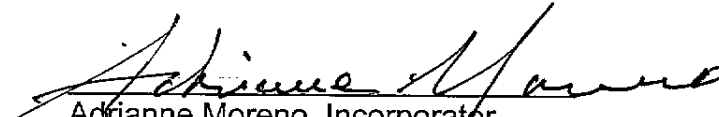
The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is Halfmoon Landing, Inc., a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 2040 SE 18 Street, Pompano Beach, FL 33062
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1401 University Dr., #101, Coral Springs, FL 33071, and the registered agent at this address is: Ricky J. Weiss.
- FIFTH:** The name and address of the incorporator of the Corporation is: Adrienne Moreno, 2040 SE 18 Street, Pompano Beach, FL 33062.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and addresses of the initial director of the Corporation is:
- Peter Foglia, 2741 NE 39 Ct., Lighthouse Point, FL 33064
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of April, 2001.

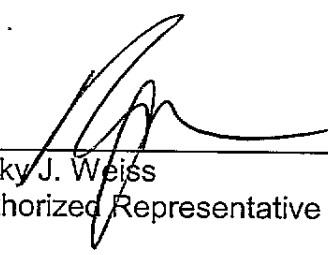
  
Adrienne Moreno, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

**FILED**  
**01 APR 23 AM 11:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

  
\_\_\_\_\_  
Ricky J. Weiss  
Authorized Representative