

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFIT CORPORATION OR P.A.

Moon Rose Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 27 2001

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ARTICLES OF INCORPORATION OF

MOON ROSE ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MOON ROSE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

15343 S.W. 178 ST.

MIAMI, FL 33187-7723

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK AT 1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA EUGENIA ACOSTA

15343 SW 178 ST.

MIAMI, FL 33187-7723

PREPARED BY:

MARIA EUGENIA ACOSTA

15343 S.W. 178 ST.

MIAMI, FL 33187-7723

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA EUGENIA ACOSTA ——— PRESIDENT

15343 S.W. 178 ST.

MIAMI, FL. 33187-7723

JORGE ACOSTA ——— VICE-PRESIDENT

15343 S.W. 178 ST.

MIAMI, FL. 33187-7723

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of APRIL, 2001.

[Signature]

Signature

[Signature]

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MODN ROSE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

MARIA EUGENIA ACOSTA
(Name)

15343 S.W. 178 ST
(P.O. Box not acceptable)

MIAMI, FL 33187-7723
(City/State/Zip)

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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 Maria Eugenia Acosta
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL