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MOON SATELLITE, INC.

4791 Palm Avenue, Hialeah, Florida 33012 (305) 345-5490

August 14, 2001

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

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SUBJECT:

INCORPORATION OF

MOON SATELLITE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MOON SATELLITE**, **INC**. and a check for:

X \$70.00

____\$78.75

__ \$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Rafael Castillo

Name (Printed or typed)

601 E. 1st Avenue, #203

Address

Hialeah, Florida 33010

City, State & Zip

(305) 345-5490

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

ON WELLED WAS MOON SATELLITE, INC. The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corpo Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be MOON SATELLITE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4791 Palm Avenue, Hialeah, Florida 33012

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Rafael Castillo at 601 E. 1st Avenue, #203, Hialeah, Florida 33010.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Rafael Castillo at 601 E. 1st Avenue, #203, Hialeah, Florida 33010

ARTICLE VI DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Rafael Castillo at 601 E. 1st Avenue, #203, Hialeah, Florida 33010

Signature/Incorporator

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.

Signature/Registered Agent

8/14/01