

PO1000106181

TRANSMITTAL LETTER

October 30th, 2001

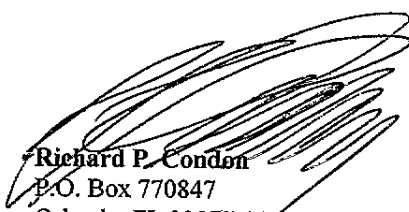
Department of State
Division of Corporations
Att: Bobby Cox
409 E. Gains St.
Tallahassee, FL 32399

400004663074--1
-11/20/01-101065-009
*****87.50 *****87.50

SUBJECT: **MOONLIGHT GROUP, Inc.**
(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM:


Richard P. Condon
P.O. Box 770847
Orlando, FL 32877-0847

Day time Telephone number

(407) 390-8400

FILED
2001 NOV - 1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one more copy of the articles.

11/2/01

**ARTICLES OF INCORPORATION
OF**

MOONLIGHT GROUP, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: ***MOONLIGHT GROUP, Inc.***

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

The Mailing Address is:

MOONLIGHT GROUP, Inc.
P.O. Box 770847
Orlando, FL 32877-0847

ARTICLE III SHARES

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

TWO THOUSANDS (2000)

The SHARE HOLDERS AGREEMENT, and the STOCK SUBSCRIPTION AGREEMENT govern these shares and provide details over the policies and procedures by which these shares are managed.

The following List of initial Shareholders owns the total stocks as follows:

HOSAM JUBARA ONE THOUSAND (1000) Shares
MUSTAFA SHANAWANY ONE THOUSAND (1000) Shares

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon
3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

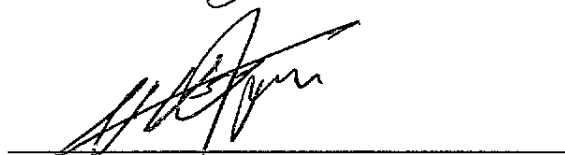
The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

MUSTAFA SHANAWANI
3492-A Polynesian Isle Blvd
Kissimmee, FL 34746

HOSAM JUBARA
2784 Falling Tree Cir.
Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
30th day of October, 2001.


MUSTAFA SHANAWANI, President


HOSAM JUBARA, Vice President

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

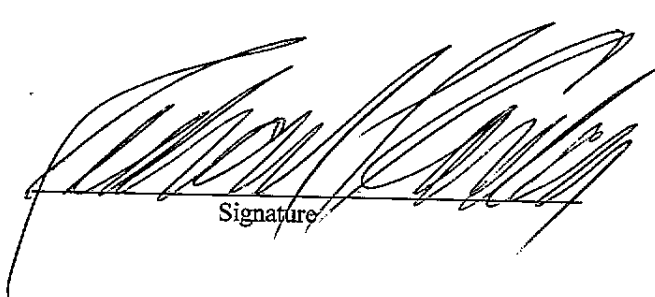
PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is **MOONLIGHT GROUP, Inc.**

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

Richard P. Condon
3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

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 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

10-30-01
Date