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TRANSMITTAL LETTER

Department of State	
Division of Corporations	
P. O. Box 6327	
Tallahassee, FL 32314	3000047 -12/28/0

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Waxing Moon Enterprises Inc.

ARITCLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1240 Snowbird Avenue NW Palm Bay, Florida 32907

ARTICLE III SHARES

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

7500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rita McKeown 1240 Snowbird Avenue NW Palm Bay, Florida 32907

ARTICLE V EFFECTIVE DATE OF THE CORPORATION

The effective date of the corporation is:

January 01, 2002

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Rita McKeown 1240 Snowbird Avenue NW Palm Bay, Florida 32907

Signature / Incorporator

December 20, 200

Date

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 an familiar with and accept the obligations of my position as registered agent.

Signature / Registered Agent

December 20, 200

Date