

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone: (305)379-7907 Fax Number: (305)402-3141

# FLORIDA PROFIT CORPORATION OR P.A.

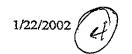
New Moon Development Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Articles Of Incorporation

Of

New Moon Development Corp.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is New Moon Development Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Dominick Enriquez 3401 NE 23rd Avenue LIGHTHOUSE POINT, FL 33064

Glenn Enriquez 3401 NE 23rd Avenue LIGHTHOUSE POINT, FL 33064

SEVENTH: The name and address of the incorporator is:

Dominick Enriquez 3401 NE 23rd Avenue LIGHTHOUSE POINT, FL 33064

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

> Dominick Enriquez 3401 NE 23rd Avenue LIGHTHOUSE POINT, FL 33064

The mailing address and principal office of NINTH: the corporation is:

> New Moon Development Corp. 3401 NE 23rd Avenue LIGHTHOUSE POINT, FL 33064

DATED: January 24, 2002

Dominick Entiquez Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.