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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 AM 9:32

March 11, 2002

To whom it may concern:

300005107493-5
-03/14/02--01037--016
*****78.75 *****78.75

RE: **CLAIR DE LUNE ENTERTAINMENT, INC.**

Please file the following corporation, enclosed is my check for \$78.75 for the filing fees and a certified copy of the corporation.

Sincerely,

Clair De Lune
1050 N.E. 162ND St.
N. Miami Beach, FL 33162

MARIE R. JEAN PIERRE

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ARTICLES OF INCORPORATION
OF

02 MAR 14 AM 9:32

CLAIR DE LUNE ENTERTAINMENT, INC.

ARTICLE I. NAME

The name of the corporation is **CLAIR DE LUNE ENTERTAINMENT, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is March 11, 2002

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

1050 N. E. 162nd STREET, N. MIAMI BEACH, FL 33162

ARTICLE VII. MAILING ADDRESS OF CORPORATION

1050 N.E. 162nd STREET N. MIAMI BEACH, FL 33162

ARTICLE VIII. INITIAL REGISTERED AGENT ADDRESS

1050 N.E. 162nd STREET, N. MIAMI BEACH, FL 33162

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

MARIE R. JEAN PIERRE

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

Marie R. Jean Pierre

MARIE R. JEAN PIERRE
Signature Incorporator
1050 N.E. 162nd STREET
MIAMI BEACH, FL 33162

03/12/02

Date

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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 statues 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.

Marie R. Jean Pierre

MARIE R. JEAN PIERRE
Signature/Registered Agent

03/12/02

Date

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