

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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STATE DEPARTMENT OF REVENUE

1.) Moonwalks Galore, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION  
FOR  
MOONWALKS GALORE, INC.

FILED  
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation shall be:

MOONWALKS GALORE, INC.

Article 2. The principal place of business and mailing address of this corporation shall be:

5555 N Bailey Road  
Plant City, Florida 33565

Article 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

One Thousand (1,000) shares,  
all of which shall be common  
shares with a par value of \$10.00.

Article 4. The name and address of the initial registered agent is:

GARY GREENE  
5555 N Bailey Road  
Plant City, Florida 33565

Article 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

GARY GREENE  
5555 N Bailey Road  
Plant City, Florida  
33565

MICHELLE GREENE  
5555 N Bailey Road  
Plant City, Florida  
33565

The undersigned has executed the Articles of Incorporation this 21 day of May 2002

Gary Greene  
Gary Greene

Michelle Greene  
Michelle Greene

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 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:

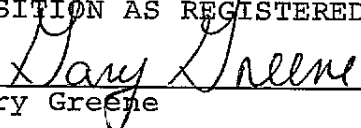
1. The name of the corporation is:

MOONWALKS GALORE, INC.

2. The name and address of the registered agent and office are:

GARY GREENE  
5555 N Bailey Road  
Plant City, Florida 33565

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 CAPABILITY. 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.

  
\_\_\_\_\_  
Gary Greene

Date: 5-21-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 22 PM 1:56

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