

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

SHINING MOON CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SHINING MOON GROUP CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHINING MOON GROUP CORP.

The address of the principal office of this corporation shall be 463 Conservation Dr. Weston, Fl. 33327, Miami, Fl. 33015 and the mailing address of the corporation shall be 318 Indian Trace #245, Weston, Fl. 33326.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 463 Conservation Dr. Weston, Fl. 33327 and the name of the initial registered agent of the corporation is JORGE A. ESTRADA, whose address is 463 Conservation Dr. Weston, Fl. 33327.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the member of the Board of Directors is:

JORGE A. ESTRADA

whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year, or until his successor is elected or appointed is:

PRESIDENT, SECRETARY, TREASURER

JORGE A. ESTRADA

463 Conservation Dr.

Weston, Fl. 33327

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 17 day of July, 2002.

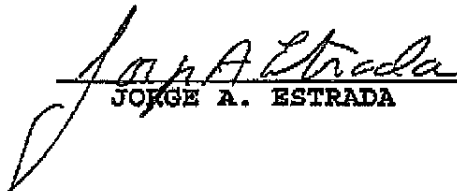

DEBORAH M. EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

JORGE A. ESTRADA, having a mailing address of 463 Conservation Dr.
Weston, Florida 33327 and having been designated as the
Registered Agent in the above and foregoing Articles, is familiar with
and accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


JORGE A. ESTRADA

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