CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Annual Report / Reinstatement
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	Certificate of Good Standing
	Certificate of Status
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOONBOW, INC.

The undersigned, acting as incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is MOONBOW, INC.

ARTICLE TWO

The principal office of the corporation is 3224 Perimeter Road, Palm City, FL 34990. The mailing address for the corporation is 351 Woodland Hills, Clinton, TN 37716. The corporations intial registered office is 821 E. Ocean Blvd., Suite B, Stuart, FL 34994.

The name of the registered agent and his address is

JAMES J. BUTLER, ESQ. 821 E. OCEAN BLVD., SUITE B STUART, FL 34994

ARTICLE THREE

The corporation is authorized to issue 1,000 shares of common stock at no par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

Larry Rudicel and Beverly Rudicel

Jointly

100 shares

ARTICLE FOUR

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE FIVE

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SIX

The corporation may engage in any business legally permitted within the State of Florida.

ARTICLE SEVEN

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be LARRY RUDICEL and BEVERLY RUDICEL.

ARTICLE EIGHT

The name and address of the individual who is the incorporator and initial director is:

LARRY RUDICEL 3224 Perimeter Road Palm City, FL 34994

ARTICLE NINE

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President

Larry Rudicel

Vice-President

Beverly Rudicel

Secretary

Beverly Rudicel

Treasurer

Larry Rudicel

ARTICLE TEN

The bylaws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the board of directors from time to time.

ARTICLE ELEVEN

Meetings of the Shareholders, Board of Directors and officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE TWELVE

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code and any other elections available to it under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of August, 2002.

Larry Rudicel -

STATE OF TENNESSEE
COUNTY OF (INCLESSED)
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County aforesaid, personally appeared LARRY RUDICEL, known to me to be the person who
executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed
these Articles of Incorporation, and that they are true and correct to the best of his knowledge and
belief. SWORN TO and subscribed before me on this 25th day of August, 2002.
Notary Public State of Tennessee at Large

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That MOONBOW, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart, County of Martin, State of Florida has named JAMES J. BUTLER, ESQ., 821 E. Ocean Blvd., Suite B, Stuart, Florida 34994, being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

bv:

MES J. BUTLER, ESQ.

Resident Agent

Date:

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