

**Electronic Articles of Incorporation
For**

P02000115604
FILED
October 28, 2002
Sec. Of State

OCEANS MOON PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEANS MOON PRODUCTIONS, INC.

Article II

The principal place of business address:

10 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

10 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

MICHAEL DEL NINNO
10 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL DEL NINNO

Article VI

The name and address of the incorporator is:

MICHAEL DEL NINNO
10 SAND DOLLAR DRIVE
ORMOND BEACH, FL 32176

Incorporator Signature: MICHAEL DEL NINNO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MARILYN DEL NINNO
10 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176

Title: DP
MICHAEL DEL NINNO
10 SAND DOLLAR DRIVE
ORMOND BEACH, FL. 32176