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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
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FLORIDA PROFIT CORPORATION OR P.A.

SUN, MOON & STARS CORPORATION

Certificate of Status	0
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STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
SUN, MOON & STARS CORPORATION.**

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**ARTICLES OF INCORPORATION OF
SUN, MOON & STARS CORPORATION.**

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

**ARTICLE I
NAME**

The name of the corporation is **SUN, MOON & STARS CORPORATION.**

**ARTICLE II
OFFICES**

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

**4511 NW 97 COURT
MIAMI, FL 33178**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **PRODUCTION, TALENT & TRADE SERVICES**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared by:
**L. I. GALLO, INC.
120 DANBURY AVE.
DAVIE, FL 33325
954-724-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

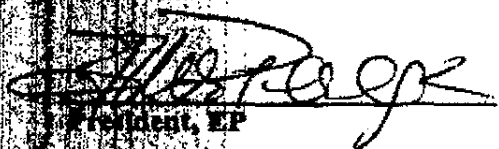
The name and address of the initial registered agent shall be:

ELLUZ PERAZA
4511 NW 97 COURT
MIAMI, FL 33178

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

ELLUZ PERAZA
4511 NW 97 COURT
MIAMI, FL 33178


President, EP


Secretary, EP

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
ELLUZ PERAZA
4511 NW 97 COURT
MIAMI, FL 33178**

**SECRETARY
SAME**

The undersigned has (have) executed these Articles of Incorporation this

05 day of December 2002



Signature/President



Signature/Secretary

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TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following information to designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SUN, MOON & STARS CORPORATION**

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

**ELLUZ PERAZA
4511 NW 97 COURT
MIAMI, FL 33178**



Date 12/05/02

I, the undersigned, named as registered agent and to accept service of process for the above named corporation at the place designated in the 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 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.


Signature, EP

Date 12/05/02

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