### Florida Department of State

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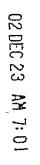
: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305) 633-9696



#### FLORIDA PROFIT CORPORATION OR P.A.

MCMOON CORP.

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

EMPIRE

SUBJECT: MCMOON CORP. REF: W02000035607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section FAX Aud. #: H02000239940 Letter Number: 202A00067011

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

#### OF

#### McMOON CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

1-1-03

The name of this corporation shall be: McMOON CORP.

#### **ARTICLE II**

This corporation shall commence existence January 1, 2003 and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 11545 SW 122<sup>nd</sup> Court, Miami, Florida 33186

#### ARTICLEIV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Alfredo Munoz, 11545 SW 122<sup>nd</sup> Court, Miami, Florida 33186

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

#### PRESIDENT/DIRECTOR

Alfredo Munoz

11545 SW 122<sup>nd</sup> Court Miami, Florida 33186

#### VICE PRESIDENT/DIRECTOR

Maria E. Oses-Munoz

11545 SW 122<sup>nd</sup> Court Miami, Florida 33186

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20. day of December , 2002 .

INCOMPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

McMOON CORP. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

TALLAHASSEE, FLORIDA

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