

P03000035979

Division of Corporations

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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03 MAR 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~ACE INDUSTRIES, INC.~~

THE MOON GROUP, INC.

Certificate of Status	0
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B. WHITE MAR 3 1 2003

Glenda E. Hood
Secretary of State

ACE

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

H03-93697

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **THE MOON GROUP, INC.**

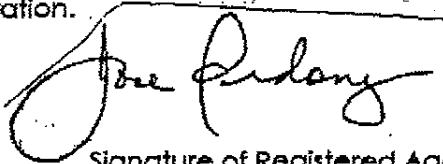
Address of Corporation: **4525 W 20 AVENUE #C-419
HIALEAH, FL. 33012**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **JOSE M. ORDONEZ JR.**

REGISTERED OFFICE: **4525 W 20TH AVENUE #C-419
HIALEAH, FL. 33012**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



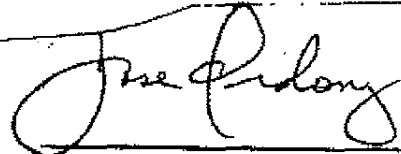
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PRES./SEC./TREA./DIR.: **JOSE M. ORDONEZ JR. 4525 W 20TH AVENUE, #C-419, HIALEAH, FL. 33012**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**JOSE M. ORDONEZ JR.
4525 W 20TH AVENUE #C-419
HIALEAH, FL. 33012**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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