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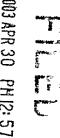


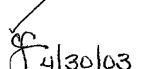
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JALLAHASSEE FLORIDA

Examiner's Initials

		OFFICE USE ONLY
CORPORATION NAME	(s) & DOCUMENT NUI	MBER(S) (if known):
1. THE SUN.	THE MOON	AND THE STAM
2. (Corporation N	iame)	(Document #)
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Other



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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2003

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FL

SUBJECT: THE SUN, THE MOON AND THE STARS, INC.

Ref. Number: W03000011871

We have received your document for THE SUN, THE MOON AND THE STARS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 403A00025210

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ARTICLES OF INCORPORATION.

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The undersigned incorporator(s), for the purpose of forming a corporation under the STATE Florida Business Corporation ACT, hereby adopt(s) the following Articles of incorporation.-

ARTICLE I (NAME).-

The name of the corporation shall be:

I, THE SUN, THE MOON, AND THE STARS, INC.

ARTICLE II (PRINCIPAL OFFICE).-

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

— 971 WEST FLAGLER STREET MIAMI, FLORIDA 33130.

POST ADDRESS: P.O. BOX # 190805
MIAMI BEACH, FLORIDA 33119

ARTICLE III (SHARES).-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

-- 100 SHARES COMMON STOCK, NO PAR VALUE.

ARTICLE IV (INITIAL REGISTERED AGENT AND STREET ADDRESS).-

The name and address of the initial registered agent is:

--- Dr. RIBER C. LINARES.-971 WEST FLAGLER STREET, MIAMI, FLORIDA 33130

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ARTICLE V (INCORPORATOR).-

JEDRE FARY OF STATE TALLAHASSEE FLORIDA

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

--- ELIONOR C. SALAZAR.650 WEST AVENUE APT. #505
MIAMI BEACH, FLORIDA 33139

The undersigned incorporator has executed these Articles of Incorporator this <u>24</u> days of <u>APRIL</u>, 2003.-

ARTICLE VI [DIRECTOR(S)].-

The name(s) and street address(es) of the director (s) to these Articles of Incorporation is (are):

---- ELIONOR C. SALAZAR.PRESIDENT, SECRETARY AND TREASURER.
650 WEST AVENUE APT. # 505, MIAMI BEACH, FLORIDA 33139

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED</u> <u>OFFICE.</u>-

Having been named as Registered Agent and to accept service of process for the above state corporation at place designated in this 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 related 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 Signature.-