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LAW OFFICES

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JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

September 11, 2003

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Secretary of State Division of Corporations Capitol Building Tallahassee, FL 32304

RE: PAPER MOON PRODUCTIONS, INC. / Our File No. 2775.01

Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation in the above-referenced matter, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to this office in the stamped, self-addressed envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to call.

- _~ .

Thank you.

Sincerely,

James R. Merola / H.

JAMES R. MEROLA

JRM/hjm Enclosures

ARTICLES OF INCORPORATION

OF

PAPER MOON PRODUCTIONS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be PAPER MOON PRODUCTIONS, INC., and the principal place of business shall be $27\overline{8}$ 20th Street North, Jacksonville Beach, Florida 32250.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLÊ III PURPOSE

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The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100⁻(\$1.00) Dollars per Share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 118 Satinwood Lane, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent is $\overline{STANLEY}$ M. McKNIGHT.

ARTICLE VI INITIAL BOARD OF DIRECTORS

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The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine_(9). The names and addresses of the initial Directors are:

> MEAGHAN McKNIGHT 118 Satinwood Lane Palm Beach Gardens, FL 33410

STANLEY M. McKNIGHT 118 Satinwood Lane _____ Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation

is:

STANLEY M. McKNIGHT ______ 118 Satinwood Lane _____ Palm Beach Gardens, FL 33410

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IN WITNESS WHEREOF, I have made and subscribed these Articles of Sept. Incorporation this 10^{++} day of August, 2003.

_ _ .

STANLEY M. McKNIGHT, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>10+h</u> day of Sept. August, 2003, by STANLEY M. McKNIGHT, who is personally known to me)or who has produced ______ as identification.



lle (print name)

Notary Public, State of Florida My Commission Expires: 10/08/03

CERTIFICATE DESIGNATING PLACE OF_BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

• THAT, PAPER MOON PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named STANLEY M. McKNIGHT, 118 Satinwood Lane, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated by this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

STANLEY M. MCKNIGHT

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