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ECRETARY OF STATE LLAHASSEE, FLORID.

LAW OFFICES BOUTWELL & CONNICK

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A. A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300 FACSIMILE: (954) 428-6506

January 21, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: REFLECTIONS OF THE MOON, INC.

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

- 1. Original and one copy of Articles of Incorporation.
- 2. Original and one copy of Certificate Designating Resident Agent.
- 3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Singerely,

ROBERT E. BOUTWELI

REB/mn Enclosures

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFLECTIONS OF THE MOON, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be REFLECTIONS OF THE MOON, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

133B NW 16th St.

Boca Raton, FL 33432

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (2) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

NAME ADDRESS

Debbie Jarvis 133B NW 16th St.

Boca Raton, FL 33432

Nancy Bennett 133B NW 16th St.

Boca Raton, FL 33432

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

NAME ADDRESS

Debbie Jarvis 133B NW 16th St.

Boca Raton, FL 33432

Nancy Bennett 133B NW. 16th St. Boca Raton, FL 33432

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 15 day of January, 2004.

DEBBIE JARVIS

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DEBBIE JARVIS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she produced a Florida Drivers Licence and acknowledged before me that she signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 15 day of January, 2004.

NOTARY PUBLIC

Robert E. Boutweil
MY COMMISSION # DD092758 EXPIRES
March 6, 2006
BONDED THRUTROY FAIN INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

Florida Statutes:

The following is submitted, in compliance with Chapter 48.091,

REFLECT	IONS OF THE MOON	, INC.
of Florida w in of Palm Beach St 133B NW 16th St.	the City of_ tate of, located a	t: has named Debbie Jarvis
this state.	its agent to a	P.O.Box address not acceptable) inty of Palm Beach accept service of process within
OFFICERS:	TITLE	SPECIFIC ADDRESS
Debbie Jarvis	(P)	133B NW 16th St. Boca Raton, FL 33432
Nancy Bennett	(S)	133B NW 16th St. Boca Raton, FL 33432
Debbie Jarvis	(<u>T</u>)	133B NW 16th St. Boca Raton, FL 33432
Nancy Bennett	(V)	133B NW 16th St. Boca Raton, FL 33432
DIRECTORS: Debbie Jarvis		SPECIFIC ADDRESS 133B NW 16th St. Boca Raton, FL 33432
Nancy Bennett		133B NW 16th St. Boca Raton, FL 33432
		V July HI

(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

(Resident Agent)