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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
JULI A. RASCHKE, FLORIDA

2004 DEC 21 A 8:45

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**FLORIDA PROFIT CORPORATION OR P.A.**

**new moon iv, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
NEW MOON IV, INC.

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SECRETARY OF STATE  
FLORIDA

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

The name of this corporation shall be: NEW MOON IV, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1352 N.E. 163<sup>rd</sup> STREET, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE IV

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 is 1,000 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: MARC WEINBERG, 1352 N.E. 163<sup>rd</sup> STREET, NORTH MIAMI BEACH, FLORIDA 33162

## ARTICLE VII

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

**PRESIDENT**

JACQUES RABBAT

2525 NE 214 STREET  
NORTH MIAMI BEACH, FL 33180

**SEC/TREAS**

MARC WEINBERG

320 POINCIANA ISLAND DRIVE  
SUNNY ISLES, FL 33160

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 20<sup>TH</sup> day of DECEMBER, 2004.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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