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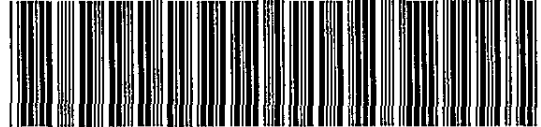
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**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

5981 N.E. Sixth Avenue  
Miami, Florida 33137

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e-mail skbpa@cs.com

March 7, 2005

**Via FedEx**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: MoonlightPools, Inc.**

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for MoonlightPools, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,



Steven K. Baird

SKB:mjc  
cc: MoonlightPools, Inc.  
encl.

**ARTICLES OF INCORPORATION**  
**OF**

**MoonlightPools, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**  
**NAME**

The name of the corporation shall be MoonlightPools, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6941 Bay Drive East, Suite B-2, Miami Beach, Florida 33141.

**ARTICLE III**  
**PURPOSE OF THE CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A.  
5981 N. E. Sixth Avenue  
Miami, Florida 33137

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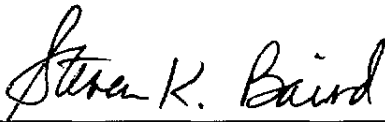
ARTICLE V  
INCORPORATOR

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

Steven K. Baird  
5981 N. E. Sixth Avenue  
Miami, Florida 33137

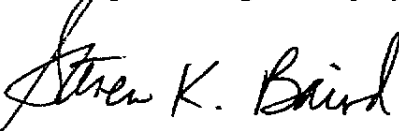
ARTICLE VI  
INITIAL DIRECTORS

Initially the Corporation shall have two directors, who shall be Juan Marrero and Ronald Sequeiros, who shall serve until their successors have been duly elected pursuant to the bylaws of the Corporation.

  
\_\_\_\_\_  
Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.*

  
\_\_\_\_\_  
Steven K. Baird, President  
Steven K. Baird, P.A., Registered Agent  
March 8, 2005

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