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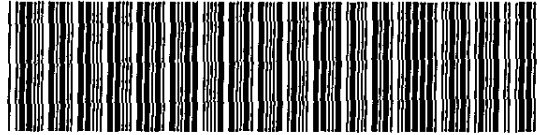
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -9 AM 11:20

FILED
05 MAY -9 PM 2:20

FILED

FILED

✓ 5/10/05

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SIRE MOON PRODUCTIONS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SIRE MOON PRODUCTIONS INC

FILED
05 MAY -9 PM 2:20
CLERK OF CIRCUIT COURT
DA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is Sire Moon Productions Inc.

ARTICLE II– DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent’s office is Adelfa E Haast, 15610 SW 101 Ave, Miami, FL 33157.

The address of the principal office of the corporation is 15610 SW 101 Ave, Miami, FL 33157.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial Directors and Officers of the corporation are as follows:

OFFICERS AND DIRECTORS:

President, Secretary and Director: Mark S Haast, 15610 SW 101 Ave, Miami, FL 33157.

Vice President and Director: Adelfa E Haast, 15610 SW 101 Ave, Miami, FL 33157

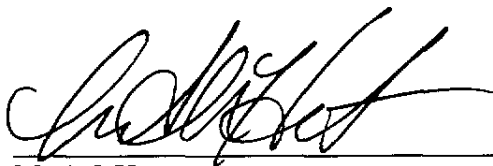
ARTICLE VII – INCORPORATORS


The name and addresses of the incorporators signing these Articles of Incorporation are:

Mark S Haast, 15610 SW 101 Ave, Miami, FL 33157

Adelfa E Haast, 15610 SW 101 Ave, Miami, FL 33157

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, on this 4th Day of May, 2005


Mark S Haast


Adelfa E Haast

FILED

05 MAY -9 PM 2:20

NOTARIAL PUBLIC

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

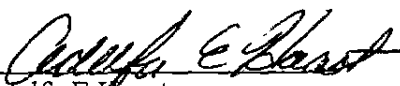
SIRE MOON PRODUCTIONS INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Adelfa E Haast, 15610 SW 101 Ave, Miami, FL 33157 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.


Adelfa E Haast
May 4, 2005