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PLEASE REFER TO  
FILE DRAWER 0000  
BRAIDENTON, FLORIDA 34205

1000001577221  
-09/05/95--01053- 005  
\*\*\*\*122.50 \*\*\*\*122.50

September 1, 1995

Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

8-24-95

RE: Moonlight Lane, Inc., a Florida corporation

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation and check in the amount of \$122.50 to cover the following: \$35.00 Filing Fee; \$52.50 Certified Copy; and \$35.00 Registered Agent, regarding the above. Please return the certified copy to the undersigned at the above address. Thank you for your cooperation.

Very truly yours,

Stephen R. Dye

SRD/dal

Enclosures

RECORDED  
1-8-95

ARTICLES OF INCORPORATION

I, the undersigned, Shirley P. Saffos, desire to become a body corporate and, as incorporator, do hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declare and affirm:

ARTICLE I

The name of this corporation shall be:  
MOONLIGHT LANE, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence at 6123 55th Terrace East, Bradenton, Florida 34203, August 29, 1995, or as soon thereafter as these Articles are filed with the Department of State of the State of Florida.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

1-8-95

#### ARTICLE III

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

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

#### ARTICLE V

The holders of the common shares of this corporation shall have pre-emptive rights to purchase any shares of the corporation hereafter issued or sold by the corporation, rateably according to their respective holdings, and such pre-emptive rights shall likewise extend to any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. Any shares offered to shareholders under their pre-emptive rights, and not purchased, shall again be offered to those shareholders who have exercised their pre-emptive rights, in proportion to their holdings. After one such reoffering, the corporation may sell any shares still unsold in any other manner permitted by these Articles. The price of any such shares or other

instruments to which such pre-emptive rights are applicable shall be at the price such shares or other instruments are offered to others, which price may be in excess of par.

#### ARTICLE VI

The street address of this corporation's principal office, and the initial registered office of the corporation, is 6123 55th Terrace East, Bradenton, Florida 34203. The mailing address of the corporation is 6123 55th Terrace East, Bradenton, Florida 34203. The name of this corporation's initial registered agent at such address is Shirley P. Saffos. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

#### ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be 2. The Board of Directors shall consist of not less than one nor more than 5 members, and the number of members of the Board of Directors may be fixed from time-to-time by the By-Laws of the corporation, but until so fixed shall consist of two persons. The names and addresses of the members of the initial Board of Directors are as follows:

Shirley P. Saffos, 6123 55th Terrace East, Bradenton, FL  
George L. Saffos, 6123 55th Terrace East, Bradenton, FL

#### ARTICLE VIII

The name and address of the incorporator is as follows:

Shirley P. Saffos  
6123 55th Terrace East  
Bradenton, FL 34203

IN WITNESS WHEREOF, the undersigned, being the original

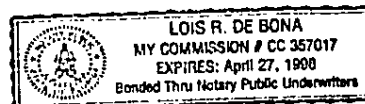
incorporator of this corporation, does certify that she is of full age and competent to contract and that the Director named is of full age and a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 30 day of August, 1995.

Shirley P. Saffos (SEAL)  
Shirley P. Saffos

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this August 30, 1995, by Shirley P. Saffos, who is personally known to me or who has produced FL DL 3126795-43463 as identification and who did not take an oath.

Lois R. DeBona  
Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for MOONLIGHT LANE, INC.

Shirley P. Saffar  
Registered Agent

11/10/83